

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Wednesday, 7th June, 1933, at 4 p.m.

- Present -

The Chairman

The Chancellor

The President

Chief Justice Rose

Dr. Merchant

Mr. Mc Culloch

Mr. McDunnell

Mr. Young

Colonel Goodenham

Dr. Anderson

Mr. Gibson

The Bursar was present as Secretary.

The minutes of the last meeting were read and confirmed.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Research Assistants, Chemistry, for June, 1933:-

Miss E. V. Eastcott - £165. Miss L. Elder - £100.

Miss L. Rawell - £100.

University Extension - 1932-33-

Course in Teaching and Administration for Graduate Nurses:-

- Instructors:-

Dr. Harvey Agnew - £10. Miss Dell Cannon - £13.

Miss E. M. Cardwell - 3. Miss M. Mc Carries - 3.

Miss M. Gibson - 19. Miss M. DeLuage - 17.

Miss E. M. Stuart - 15. Miss G. Sharpe - 13.

Miss G. Jones - 10. Miss E. Bolton - 10.

Miss Madge Sharpe - 10. Miss E. Palliser - 10.

Miss E. H. Ditchburn - 10. Miss E. Robson - 10.

Miss G. Murphy - 10. Miss W. Boys - 10.

Miss Eva Shair - 10. Miss M. Rossiter - 10.

Short Courses for Nurses - Instructors:-

Miss E. Brydenman - 10. Miss M. Millman - 10.

Miss Edna Moore - 10. Dr. H. E. Amos - 30.

Thornston Mustard - £40.

University Extension - 1933-34-

Summer Session - Teachers' Course -

S. Beatty - Mathematics - 420.

R. M. Saunders - History - 420.

University Extension - 1933-34 (Cont^d):

Summer Session:-

Teachers' Course (Cont^d):-

• D. G. Brighton	- History	- 420.
• S. W. McInnis	- History	- 420.
• V. W. Bladen	- Economics	- 420.
• M. D. C. Lait	- Latin	- 420.
• L. A. MacKay	- Latin	- 420.
• J. G. Audison	- French	- 420.
• S. W. Macdonald	- History of Philosophy	- 420.
• J. R. MacGillivray	- English	- 420.
• N. J. Endicott	- English	- 420.
• J. M. C. Taylor	- Botany	- 420.
• Assistant - E. C. Beck	- Botany	- 120.
• F. R. Lorrain	- Chemistry	- 420.
• Assistant - H. R. Simpson	- Chemistry	- 120.

Specialists' Courses:-

• J. R. Daniells	- English	- 560.
• J. R. MacGillivray	- English	- 50.
• D. S. Ainslie	- Physics	- 475.
• Dr. May Annetts	- Physics	- 265.
• P. Blackman	- Assistant, Physics	- 20.

Courses in Pedagogy:-

• F. E. Coombs	- Science of Education	- 350.
• J. A. Long	- Educational Psychology	- 350.
• W. E. Macpherson	- History of Education	- 350.
• J. G. Althouse	- Educational Administration	- 350.

The following to be effective from 1 July, 1933:-

• C. A. Chant	- to be Director of the David Dunlap Observatory	- without salary
• J. E. Thomson	- to be Professor of Mineralogy	- 3,800.
• R. K. Young	- " " " Astronomy	- 4,200.
• R. Gordon McLean	- " " " Dental Praxis	- 200.
• A. F. C. Stevenson	- " " Associate Professor, Applied Mathematics	- 3,300.
• E. H. Craigie	- " " " Comparative Anatomy & Neurology	- 3,450.
• G. E. Richards	- " " " Radiology	- 250
• R. Pearse	- to be Assistant Professor, Surgery	- 300.
• G. J. King	} Chair of Medical Research -	- 3700
• D. A. Irvine		- 3500
• W. R. Franks		- 3300

Effective from 1 July, 1933 (cont'd)

K. G. MacKenzie - to be Associate in Surgery	- 250.
A. E. Mac Donald - " " (full time) - Ophthalmology	- 1800.
F. A. Cylesworth	- 200.
E. E. Hill	- 200.
M. Lyon	- 200.
W. W. Wright	- 200.
W. H. Dickson - " " Radiology	- 200.

Healey Willan - " " Lecturer on History of Music - 250.

School of Nursing:-

Miss E. K. Russell - Director	- 4000
Miss F. H. M. Emory - Assistant Director	- 3000.
Miss E. N. Nagle - " "	- 3000
Miss E. N. L. Mortimer - Secretary and Librarian	- 1800.
Miss M. E. Nickell - Dietitian and Housekeeper	- 1700.

(cancelling previous appointment
in Women's Residences)

W. Calladine - Filing Clerk in Registrar's Office	- 700.
Miss M. Wilkins - Assistant in Library	- 1200.
A. D. Crouch - Assistant Animal Caretaker, Physiology	- 800.
J. W. Lawson - Mechanician	- 2000.
W. L. Bakewell - Assistant Electrician	- 1050.
Mrs G. E. Hammersley - Office Assistant and Librarian (part time)	- 575.
F. Hickey - Engineer and Machinist	- 2000.
W. Odd - Laboratory Attendant	- 1200
Miss M. Burt - Office Assistant and Librarian	- 1100.
J. Brown - Laboratory Assistant	- 1100.
Mrs G. E. Hammersley - Office Assistant and Librarian (part time)	- 575.
C. Waybrant - Laboratory Attendant, assaying	- 1250.
Miss V. A. Jordan - Office Assistant and Librarian	- 1100.
A. S. Hunt - Lecture Assistant and Glass-blower	- 1600.
F. Westhead - Laboratory Assistant	- 1100.
M. Hammond - Lecture Assistant	- 1100.
Miss J. C. Laing - Librarian and Instructor in Architectural History and French	- 1850.

E. Crowther - Chief Photographer	\$14.50.
Mrs M. Milne - First Assistant Photographer	- 1200.
W. Vance - Photographic Assistant	- 950.
Mrs R. E. Morley - Bookkeeper, Photography	- 1100.
Miss M. Fenton - Assistant,	} Secretary's Office,
Miss D. Birkett - Stenographer (part time)	
	Applied Science - 200.

The following for the Session 1933-34-

E. J. Warwick - Acting Director, Department of Social Science	- 500.
H. K. Schneider - Associate Director, Serology, Department of Pathology	- without salary.
(vide fol. 46.) H. A. Beatty - Assistant Professor, Surgery	- 300.

Lecturers:-

G. de B. Robinson	} Mathematics	- 2000.
Miss M. E. G. Waddell		- 1800.
Miss L. E. Krieger		- 1800.
B. A. Griffith	- Applied Mathematics	- 1800.
Physics:-		
H. Grayson Smith	- \$2900.	J. O. Wilhelm - 2800
C. Barnes	- \$2300.	
M. F. Crawford	} Lecturers and Demonstrators	- 2300.
A. Pitt		- 2000.
J. K. L. Mac Donald		- 1000.
Miss F. M. Quinlan		- 1000.
Miss H. Stantial - Lecturer, Microanalysis	} Chemistry	- 2500.
F. E. Beauchamp		- 2100.
F. P. Loe	- Biology	- 1600.
J. M. C. Taylor	} Botany	- 2550.
G. B. Beck		- 1800.
G. W. Mc Linn	} History	- 2450.
D. J. McDougall		- 2450.
R. M. Saunders		- 2100.
C. W. M. Hart	- Anthropology	- 1800.

Political Science:-

J. G. Perold	- \$2550.	A. E. Gnanen	- 2500.
J. F. Parkinson	- 2300.	Miss J. M. Biss	- 2200.
D. C. Mac Gregor	- 2150.	A. F. W. Plumbe	- 2150.
J. A. Finkelman - Administrative and Industrial Law			- 2150.

Psychology:-

J. D. Ketchum	- \$2450.	G. P. Cosgrave	- 2400.
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Lecturers (Cont'd):Psychology (Cont'd):

'H. S. Bernhardt	- \$2100.	'C. R. Myers	- \$1500.
'Miss Margaret B. Ferguson	- Latin		- 2150.
'Miss M. C. Needlen	- Ancient History		- 2550.
'N. J. Endicott	} English		- 2550.
'J. R. Mac Gillivray			- 2150.
French:-			

'Miss A. G. Cole	- \$2350.	'A. R. Laflamme	- 2150.
'Miss J. G. Balthazard	- 1800.	'Miss M. Mac Donald	- 1500.

(Substitute-Lecturers)

'H. Boeschewitz	} German		- 1800.
'Victor Lange			- 1800.
'F. V. Winnett	} Semitic Languages		- 2550.
'W. S. McCullough			- 1950.
'R. K. George	- Anatomy		- 3000.
'J. H. Belt	} Pathology		- 1700.
'J. G. Bates			- 200.
'J. H. Erb		without salary	
'P. H. Greer	- Bacteriology		- 1800.
'D. R. Margarite Price	- Bacteriology + Serology		- 2150.
'R. W. J. Truquhart	- Pathological Chemistry		- 1000.

Physiology:

'G. B. Weld	- Lecturer + Research Associate (part time)	- 1500.
'G. J. Waters	- Lecturer + Research Assistant	- 2500.

Hygiene and Preventive Medicine:

'G. D. Porter	- \$500.	'M. H. Brown	- 1000.
'Miss F. Fraser	- 500.	'P. A. J. Sneath	- 500.
'S. Johnston	- Anaesthesia		- 250.

School of Hygiene:

'J. Craigie	- Epidemiology		- 500.
'J. W. S. McCullough	- Public Health Administration		- 250.
'A. G. Berry	- Public Health Engineering		- 500.
'Miss M. G. Ross	- Vital Statistics		- 2400.
'G. W. McKenny	- Physiological Hygiene		- 1000.
'J. G. Cunningham	- Industrial Hygiene		- 1000.
'B. de F. Bayly	} Electrical Engineering		- 2400.
'R. J. Brown			- 1700.
'J. G. Graham	- Mechanical Engineering		- 1800.
'C. F. Morrison	} Civil Engineering		- 2250.
'W. L. Sagar			- 1950.
'M. J. C. Lazier	- Applied Mechanics		- 2150.
'W. G. Carswell	- Architecture		- 2100.

Lecturers (Contd.): -

W. B. Dumbare	} Engineering Drawing	2550.
P. V. Jemmya		2100.
J. J. Spence		200.
C. C. Rous - Applied Chemistry and Metallurgy,	Faculty of Industry	
		340.
Miss E. W. Park	} Household Science	2400.
Miss H. E. Bennett		2000.
Miss G. R. F. Rose		1950.
Miss J. R. Panton - Food Chemistry		1950.
K. C. Hosie - Forestry		2400.
Miss W. L. Chute - Demonstrator & Lecturer Nursing,	School of Nursing	
		2000.
Miss B. M. Finlayson - Social Science		2400.

Special Lecturers:-

A. B. Mc Lay	} Physics -	200.
John Patterson		without salary
Andrew Thomson		" "
J. J. Glazebrook - Banking & Finance (Political Science)		2500.

Faculty of Medicine:-

W. Maqeen - Pathology		550.
G. J. Pratt - English		200.
A. D. G. Mason - Dentistry		100.
A. F. Coventry	} Science and Civilisation	
H. Westergaard		without salary
H. L. Hutchison - Life Insurance		without salary
G. S. Young - Medical Ethics & Economics		" "

Faculty of Applied Science:-

A. E. Berry - Sanitary Engineering		600.
T. Linsey Crossley - Pulp and Paper		100.
R. R. Grant - Accountancy & Business		200.
R. G. Laidlaw - Engineering Law		250.
W. J. P. Wright - Technical English		300.
F. H. Kirkpatrick - Public Speaking		250.
G. J. Pratt - English! Faculty of Dentistry		360.

Other Sessional appointments:-

Library:-

Miss Florence English	} Temporary Assistant,	
Miss Betty Fisher		each for one year
Miss J. Warrica		from July, 1933, @ Rs 25. a month

Athletics and Physical Training, etc:-

W. J. Baughnast - Assistant Military Studies		120.
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Athletics, Physical Training, etc (Cont'd):

For Men:-

'B. M. Barton - Gymnasium Director	} each	\$3200.
'W. H. Martini - Gymnasium Instructor		2500
'W. W. Winterburn - Swimming Instructor		months - 2600
'S. E. McEntee - Gymnasium Instructor (part time)	8 months from 1 October	
		at 300. a month.
'W. Kinner - Chief Attendance & Locker Room Clerk		2000.

For Women:-

'Miss E. Forster - Assistant Physical Director (8 months)	- 1300.
'J. L. Cochran - Instructor, Swimming (7 months)	- 1200.
'Miss E. Cochran - Assistant Instructor, Swimming (7 months)	300.
'Mrs M. Graham - Clerical & Gymnasium Assistant (8 ")	- 300
'Miss A. E. M. Parkes - Secretary - Treasurer, Women's Athletic Directorate	- 350.
'Miss M. Jackes - Office Assistant, Medical Adviser for women	- 1050.

Faculty of Arts:-

Mathematics:- Fellows:-

'H. W. Alexander - \$700.	'D. B. De Lury	- 700.
'J. R. MacKay - 700.	'C. E. Miller	- 700.
'L. C. Murdoch - \$700.		
'A. E. Honeywell - Fellow, Applied Mathematics		- 700.

Physics:-

Demonstrators -

'Miss K. M. Crossley - \$400.	'Miss M. Annetts	- 1200.
'L. H. Collingwood - 1000.	'H. D. Smith	- 1000.
'S. Irvine	} Assistant Demonstrators	- 500.
'G. A. Priddy		- 500.
'B. Clark - Chief Assistant Mechanician		- 1800.
'J. Anderson	} Assistant Mechanicians	- 1800.
'J. Ward		- 1800.
'G. Woodward		- 1800.
'P. Blackburn - Laboratory & Lecture Assistant		- 1600.
'P. M. Millman - Demonstrator, Astronomy		- 1500.

Geology:-

'D. R. Derry	} Instructors	- 1400.
'J. E. Sproule		- 1250.

Class Assistants:

'M. Madeleine A. Fritz - \$600.	'A. W. Denby	- 250.
'A. Duffell - 250.	'A. Holstein	- 250.
'J. P. Howland - 250.	'W. S. Savage	- 250.
'C. W. Shaw - 250.	'M. F. Leskey	- 250.
'H. G. Way - \$250.		

Faculty & Aids (Contd.) -

Geology (Contd.): -

'E. S. Moore	} Instructor, Summer Class	- 1.00
'S. G. Wolfe	} at Hull Lake	- .50
'J. Monteith	- Attendant (9 months)	- .75

Mineralogy:-

'W. L. Brown	} Demonstrator	- 5.00
'A. L. Braden	} Demonstrator	- 3.50
'V. B. Meen		- 3.50
'W. W. Lightman	- Attendant (6 months from 20 September)	- .50

Chemistry:-

Assistants:-

'Miss E. V. Eastcott	- \$1.800.	'F. Brunner	- 1.500
'Miss M. Farnell	- 800.	'R. G. Medcalf	- 500.
'G. E. Moore	- 800.	'H. A. Loomer	- 500.
'L. J. Wright	- 800.	'J. G. Allen	- 500.
'Miss L. Elder	- 700.	'O. W. Bowden	- 700.
'A. C. Morris	- 700.	'E. E. Wood	- 700.
'J. V. Young	- 700.	'C. W. Cassan	- 600.
'J. J. Chechak	- 600.	'L. L. Griffith	- 600.
'E. M. Kavanagh	- 600.	'F. H. Crawford	- 600.
'L. B. Morgan			- 700.
'L. Hyne	} Demonstrator,		- 800.
'W. O. Revely	} Electro-chemistry		- 200.
'W. Banton	- Lecture Assistant		- 200.

Biology:-

'Y. Stovell	- Technical Assistant (12 months)	@ 60. a month
'L. Prince	- Technical Assistant, for 3 mos. from July	@ 9. a week.
'E. C. Cross	- Museum Assistant (12 months)	16.50.
'Miss M. W. Quonk	- Secretarial Assistant (12 mos.)	14.50.
'Miss B. Lamm	- Sterographer & Librarian (12 months)	13.00
'W. J. Le Ray	} Laboratory Assistants	- 16.50.
'B. Wilson	} (each 12 months)	- 9.00.

Botany:-

'Miss M. B. Griens		- 18.00.
'Miss C. B. Roe	} Technical Assistants	- 13.00.
'R. F. Cain		- 10.50.
'W. Mac Donald	} Assistant Gardeners	- 15.34
'L. Van Cleemput		- 12.22
'Miss L. Alward	} Clerical Assistants	- 14.00
'Miss M. C. Forward		- 14.00
'Miss H. L. Hull	- Librarian (part time)	8.40.
'P. Krothor	- Herbarium Assistant	8.00.

Faculty of Arts (Contd) -

Botany (Contd):-

'P. Lyne	} Laboratory Attendants.	\$ 10.00.
'S. G. Smith		1000.
'G. M. Proudfoot		1100.

History:-

'Miss F. C. Fisher - Clerical Assistant	- 800
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Psychology:-

'R. H. Rogers	} Instructors	- 600.
'Miss D. Millichamp		- 200.

Class Assistants:-

'J. S. Glen	\$ 600.	'Miss D. D. Hearn	600.
'S. S. Freedman	- 500.	'L. Epstein	- 400.
'J. D. M. Griffin	- 350.	'L. L. MacEachern	- 350.
'Miss E. Kaplan	- 300.	'L. L. McQuitty	- 300.
'M. D. Parmenter	- 300.	'G. W. Anderson	- 100.
'Miss M. L. Northway	} Readers	- 300.	
'H. L. Pottle		- 200.	
'G. B. Cooper	- Technician	- 2300.	
'Mrs W. Musser	- Clerical Assistant	950.	
'Miss D. D. Hearn	} Laboratory Attendants	- 500.	
'Miss G. Evans		- 350.	

Political Science:-

Secretary:-

'Miss J. D. Horrell	- 10 mos. from 1 September @ 100. a month
'Miss A. M. Saunders	- 9 mos. " 15 " @ 75. "

Italian and Spanish:-

'Miss M. G. David	} Instructors	- 1500
'H. Peterson		- 1500.

University College Departments:-

'B. R. English	- Instructor, Ancient History	- 1500.
'G. L. Assie	} Instructors, French	- 750.
'Mlle. C. M. de Prévoist		- 500.
'W. J. MacAndrew	- Registrar, University College	- 750.
'Miss R. R. Martin	- Registrar's Assistant	- 1050.
'Miss M. Blackburn	- Stenographer for	
	Language Departments (10 months)	- 1250.

'G. G. Mac Gillivray	- Tutor-in-Residence - without salary,
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Faculty of Medicine -

Anatomy:-

'H. De W. Ball	- Assistant, Histology	- 500.
'M. J. Wilson	- Demonstrator, X-ray	- 400.
'A. E. Montgomery	} Demonstrators.	- 300.
'G. L. Chambers		- 200.

Faculty of Medicine (Contd.) -

Anatomy (Contd.) -

Lecturers:-

• W. H. Fletcher	- 500	• Miss K. J. MacMunnick	- 500
• M. E. Watson	- 500	• E. E. A. Hassard	- 250
• E. Abernethy	- 300	• A. W. Metcalfe	- 200
• E. S. Day	- 150	• B. W. Stevens	- 150
• W. E. L. Sparks (Nervous System)			- 50
• E. M. Davidson - Prosecutor			- 200
• W. Whittaker - Technical Assistant			- 600
• B. L. Guyatt - Curator and Demonstrator, Dermatology			- 450
• E. Storton - Laboratory Attendant			- 60

Pathology and Bacteriology:-

• J. R. E. Morgan - J. J. Mackenzie Fellow, Pathology - 500
 Fellowships - each 11 months from 1 August:-

• R. J. Galloway	} Pathology	- 500
• Miss M. V. Rae		- 500
• F. O. MacCallum - Bacteriology		- 500
• F. G. S. Christie - in Museum		- 1000

• Dr. Helen L. Vanderveen - Demonstrator, Pathology - without salary.

• E. J. Clifford - Demonstrator, Bacteriology - 200.

• Miss W. W. Simpson - Assistant in Laboratory, Pathology - 500.

• Miss H. M. Boyd - " " " Bacteriology - 1020.

• Miss M. G. Heim - Assistant Technician, Pathology - 140.

• Miss P. M. Dixon - Special " " - 1020.

• Miss E. A. Gordon - Senior " Bacteriology - 1200.

• L. Small - Junior Attendant, Bacteriology (11 months) - 624.

• Miss E. K. R. Boyd - Secretary - 1260.

• Miss H. M. Hammond - Librarian & Assistant Secretary - 1020.

• Miss V. L. MacKinnon - Museum Stereographer - 1200.

• J. F. Payne - Preparator - 800.

• Miss E. Chidderton - Junior Attendant in Museum - 600.

• Miss E. Cameron - Autopsy Recorder - 750.

• Miss G. F. Johnston - Autopsy Technician - 900.

Neuropathology Sub-Division:-

• Dr. Mary J. Low - Fellow - 1800.

• Miss H. P. Lott - Technician - 1020.

• Miss V. O. Potter - Technician, Medicine & Surgery - 1020.

• Miss J. Pirie - Secretary - 1020.

Pathological Chemistry:-

• L. H. Roddington } Demonstrators - 500.

• W. L. Selby } - 520.

• A. R. Armstrong - Assistant - 250.

Faculty of Medicine (Cont^d). -

Pathological Chemistry (Cont^d).

'R. M. Archibald	} Fellows.	\$1100
'S. H. Jackson		1100
'C. E. Downs	- Technician	- 1500.
'J. R. Ruffley	- Laboratory Assistant	700.
'Miss M. Riggs	" " (10 months from September)	1100. p. annum
'Mrs J. Faulds	} Laboratory Attendants	- 750.
'Mrs C. McCallum		350.
'Miss C. A. Shannon	- Secretarial Assistant	1100.

Pharmacology:

'M. H. Roepke	} Fellows.	- 1600
'A. de M. Welch		1500.

Bio-Chemistry:

'B. F. Crocker	} Senior Fellows.	- 1100
'Miss F. J. Hargreaves		- 1100.

Fellows:-

'H. W. Lemon	\$900.	'V. Ignatieff	- 800.
'G. A. McVicar	- 800.	'L. B. Pett	- 800.

Physiology:-

'Miss M. E. Huntsman	- Demonstrator,	
	1 July, 1933, to 30 June, 1934	- 1200

Fellows:-

'Miss J. F. Mawney	- 1 July to 30 June	- 1200.
'K. C. Fisher	} 1 October	- 800.
'C. Aberhart (part time)		- 400.

The following to be paid from Medical Research - Best Fund:-

'C. S. Day	} Tutor (part time),	- 150.
'B. W. Stevens		- 150.

Technical Assistants - 1 July to 30 June:-

'F. L. Robinson	- Senior	- 500	
'Miss G. J. Harpell	- \$900.	'L. S. Mann	- 840
'W. Dobbie	- 800.	'J. Beaton	- 780.
'G. Scattergood	- 780.	'Miss M. L. Palmer	- 600.

Hygiene and Preventive Medicine:-

Class Assistants:-

'Miss G. E. Cowan	- 1000.	'Miss H. E. Plummer	- 500.
'Miss G. A. Anderson	- 200.	'C. E. Dolman	200.
'R. J. Gibbons	- Fellow		- 1000
'Miss J. S. Roy	- Laboratory Assistant		- 720.
'Miss E. M. F. Barr	- Secretarial Assistant		- 1000

Faculty of Medicine (Contd.) -

Medicine and Clinical Medicine:-

Senior Demonstrators:-

'A. F. Farguherson	\$2,500.	'W. P. Warner	\$2,500
'J. Shephurn	- 500.	'J. Owen	- 500.
'J. Bates	- 200.	'G. F. Boyer	200
'B. H. W. Caulfield	- 200	'E. E. Cleaver	- 200
'H. A. Dixon	- 200.	'B. Hannah	- 200
'A. J. Mackenzie	- 200.	'E. H. McPhedran	200
'W. E. Ogden - \$200			

Junior Demonstrators:-

'R. A. Glegburn	- 2,500.	'H. H. Highland	- 2,500.
'E. J. Maltby	- 2,500.	'M. M. Wong	- 1,500.
'E. F. Brooks	- 500.	'E. A. Broughton	- 150.
'J. G. Falconer	- 150.	'A. R. Hagerman	- 150.
'L. M. Murray	- 150	'D. J. Prendergast	- 150

Fellows:-

'G. E. Ferguson	- 1,000.	'J. A. Dauphinee - without salary.	
'H. E. Rykert - Alexander McPhedran Research Fellow	- 200.		
'G. W. Longhead - Senior Demonstrator Clinical	- 250.		
'H. M. Gray - Junior	"	'Microscopy	250
'H. W. Wakefield	{ Research Assistants		- 1400.
'Miss M. J. Hanna			- 1300.
'Miss H. R. Hearn - Technician, Applied Physiology			- 1200.
'Miss S. H. Chilton - Secretarial Assistant			- 220.

Sub-Department, Paediatrics:-

Senior Demonstrators:-

'J. Gladys L. Boyd	\$2,000.	'A. P. Hart	- 200.
'E. A. Morgan	- 200.	'G. R. Pirie	- 200.
'G. E. Smith - 200.			

Junior Demonstrators:-

'J. G. H. Drake	- 4000.	'J. P. Summerfeldt	- 1500.
'L. A. Silvenhorne	- 300.	'W. W. Barraclough	- 150.
'C. E. Snelling - 150.			

'Miss Marion Johnston - Research Assistant, Bacteriology	- 200.		
'Miss R. M. Herbert - Technician, Chemistry	- 1200		
'Miss M. J. Haake -	"	Bacteriology	- 1200
'Miss M. F. Quiksen - Secretarial Assistant	- 1000		

Surgery and Clinical Surgery:-

Senior Demonstrators:-

'J. A. J. Duff	- 200.	'G. S. Foulds	200.
'C. H. Hair	- 200.	'R. M. Jones	200.
'J. L. Mc Donald	- 200	'J. E. Mc Clelland	- 200.
'R. J. A. Mc Comb	- 200.	'C. B. Parker	- 200.

Faculty of Medicine (Cont^d).

Surgery (Cont^d).

Senior Demonstrators (Cont^d).

'J. A. Robinson	- 200.	'J. W. Ross	- 200.
'R. H. Thomas	- 200.		

Junior Demonstrators:

'H. G. Armstrong	- 150.	'W. G. Conscadden	- 150.
'C. R. B. Crompton	- 150.	'J. J. Davis	- 150.
'G. C. Mac Intyre	- 150.	'D. W. G. Murray	- 150.
'D. W. Pratt	- 150.	'G. E. Shouldice	- 150.
'R. W. Wansbrough	- 150.		

Fellows - full time:

'W. S. Keith	- 1800.	'C. W. Tanner	- 1500.
'L. D. Gordon	- 1500.		

- Half time -

'J. H. Couch	- 900.	'F. J. Lewis	- 900.
'J. A. MacFarlane	- 900.		
'D. R. Mitchell	} part time		- 600.
'W. R. Walsh			- 600.
'G. M. Bastedo	} Resident		- 400.
'G. H. Botterell			- 400.
'H. R. Luker			- 400.

Assistant Fellows (Resident):

'J. Beath	- 300.	'F. G. Kergin	- 300.
'R. K. Magee	- 300.	'W. F. Mowat	- 300.
'R. B. Robinson	- 300.	'J. R. Sargeant	- 300.

'Miss J. W. MacLaren - Secretary - 1200.

'H. A. Bates } Night Demonstrators - 200.
'C. B. Weld } for Fellows. - 200.

Obstetrics and Gynaecology:

'D. H. Henderson	} Fellows (full time)	- 1500.
'J. Mann		- 1500.
'J. C. Goodwin	- Fellow (part time)	- 500.

Senior Demonstrators:

'W. G. Gossie	- 200.	'W. W. Lailey	- 200.
'D. M. Low	- 200.	'S. J. H. Mairwood	- 200.
'H. B. Van Wyck	- 200.		

Junior Demonstrators:

'L. J. Armstrong	- 150.	'W. A. Dapoe	- 150.
'H. W. Johnston	- 150.	'K. Manning	- 150.
'W. J. Noonan	- 150.	'F. J. O'Leary	- 150.
'G. L. Watt	- 150.		

'Miss H. Carson - Secretary - 900.

Faculty of Medicine (contd):

Ophthalmology:-

Dr. M. Macrae	- Assistant, half time	- 750.
Miss M. E. Gray	- Secretarial Assistant (half time)	- 20.

Laryngology:-

Dr. C. Calhoun	} Senior Demonstrators	- 250.
Dr. Campbell		- 200.
Junior Demonstrators		

Dr. Mc Gregor	} full time	- 500.
Dr. M. McLeod		- 1000.

Dr. Burnham	- 150.	Dr. McLean	- 150.
Dr. A. Rae	- 150.	Dr. B. Wright	- 50.

Dr. B. Wishart - 150.

Miss M. Gray	- Technician (half time)	- 470.
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Therapeutics:-

Dr. E. C. Cole	} Senior Demonstrator	- 200.
Dr. V. Watson		- 200.

Junior Demonstrators, Anaesthesia:-

Dr. Casson Brown	- 150.	Dr. S. Douglas	- 50.
Dr. Haigman	- 150.	Dr. P. Park	- 150.
Dr. H. Robson	- 150.	Dr. J. Shields	- 150.

Assistants, Anaesthesia - (without salary):-

Dr. R. Balfour	Dr. M. Campbell	Dr. C. H. Harris
Dr. S. Clark	Dr. J. Evelyn	Dr. D. Gossage
	Dr. R. Wilkins	

Psychiatry:-

Dr. G. Kilgour	} Fellows	- 500.
Dr. Ruth M. Frankes		(without salary)
Dr. A. Hannah	- Fellow, Neuropathology	- 1200.
Dr. W. Anderson	} Demonstrators	- 150.
Dr. J. Mc Elie		- 150.
Dr. W. Mc Larty		- 50.
Dr. G. Stoddell	- Assistant (Voluntary)	} (without salary)
Miss S. F. Abbott	- Secretarial Assistant	

Radiology:-

Dr. H. Rolph	- Senior Demonstrator	- 200.
Dr. E. Singleton	- Assistant Demonstrator	- 100.
Dr. M. R. Hall	- Part-time Assistant	- 500.

X-ray Service:-

Miss M. S. Wishart	- Director	- 2500.
Miss D. J. Foster	- Assistant	- 1200.

Department of Hygiene -

Epidemiology and Biostatistics:

A. L. MacKay	Clinical Associate Epidemiology	\$1,000
J. C. P. Lam		300

Laboratory Assistants, Total Assistant:

Miss M. Morgan	\$124	Miss S. MacKinnon	200
J. R. R. R.	800	J. R. R. R.	60
A. L. R. R. R.	Secretary		200

Physiological Hygiene:-

Miss M. R. R.	Research Associates	1,000
Miss R. C. Partridge		1,000
Miss E. E. R.	Research Assistants	1,500
Miss M. R. R.		1,500
Miss L. R. R.	Secretary	1,000
Miss Annie R. R.	Laboratory Attendant	780

Technical Assistants:-

E. R. R. (Senior)	1,000	W. Staples	925
J. R. R.	900	Miss Reta Thompson	825

The following to be paid from Medical Research - Best Fund:

J. R. R.	800	Miss M. R. R.	600
		Miss L. R. R.	\$540

Chemistry in Relation to Hygiene:-

Miss E. M. Taylor	Demonstrator (part time)	500
Miss M. D. Smith	(part time) - Class Assistant	200
Miss M. G. Arnold	Class Assistant and Secretary	1,000
J. R. R.	Technical Assistant	850

Faculty of Applied Science -

Electrical Engineering:-

Instructors:-

J. R. R.	\$1,250	P. D. Richard	1,050
M. W. R.	1,050	J. W. Bell	950
M. H. Gibson	950	R. D. Rooney	950
J. C. R. R.	950	J. E. Reid	950
		W. B. Whalley	750

Mechanical Engineering:-

J. H. Hally	Instructors	1,700
K. E. R.		1,700

Civil Engineering: Municipal and Structural:-

E. E. R.	Demonstrator	1,200
M. R. R.	Mechanician	1,000

Civil Engineering: Surveying and Geodesy:-

J. L. R.	Instructor	1,400
E. E. R.	Mechanician (part time) - 6 months from October	300

Faculty of Applied Science (Cont.) -

Mining Engineering:

W. E. Wolfe - Instructor 75.00

Metallurgical Engineering:

Miss H. Richmond - Office Assistant & Librarian 7 months part time 2.00

W. E. Wolfe - Laboratory Assistant 1 month 1.00

Chemical Engineering:

W. E. Fitzgerald - Instructor 14.00

Demonstrators:

G. P. Bear 7.50 J. G. Buckenridge 1.00

W. E. Wolfe - Demonstrator 7.50 W. E. Macdonald 1.00

W. E. Wolfe - Instructor, Chemical German 7.00

School of Architecture:

W. E. Wolfe - Instructor of Painting & Part time 7.50

W. E. Wolfe - " " " " " " 7.50

W. E. Wolfe - Instructor, General Architecture, Mechanical Design 12 months 1.00

W. E. Wolfe - Office Assistant 7 months part time 1.00

Engineering & Mining:

W. E. Wolfe - Attendant 12 months 1.00

W. E. Wolfe - Office Assistant 7 months part time 2.30

Engineering Physics & Photography:

W. E. Wolfe } Demonstrator, 3.50

W. E. Wolfe } Engineering Physics 2.50

W. E. Wolfe - Second Assistant Photographer (7 mos.) 7.00

W. E. Wolfe - Messenger & Studio Assistant, Photography 1.00

W. E. Wolfe - Mechanical 1 month part time 1.00

Secretary's Office:

W. E. Wolfe - Secretary 12 months part time 3.00

Faculty of Dentistry:

P. J. Anderson - Demonstrator, Dentistry 4.95

J. W. Scott - " " Prosthetic Dentistry 7.50

J. Kuntzen - Fellow, Bacteriology & Pathology 1.00

Miss Doris Blevy - Preventive Assistant 7.50

G. W. Rigby - Instructor, Dental Technology 2.40

G. L. Leslie - Instructor, French 1.20

R. L. Hosking - Instructor, English Expression 1.00

Miss L. R. Cameron - Supervisor, Dental Nurses in Training (also Graduate Nurse in Infirmary) 5.00

Dental Nurses:

Miss B. J. Lee 7.00 Miss F. G. Whithead 2.00

Miss M. B. Rose 7.50 Miss G. L. Jones 2.00

Miss R. J. Park - 4.

Faculty of Dentistry (Cont'd)

Miss L. E. Lutt - Nurse, Johnston Dental Clinic for Blind	924.
R. F. Whittaker - Technician, Radiology (part time)	120.
A. F. Fenton - Laboratory Technician, Periodontology	1500.
Mrs M. Gualton - Assistant Histology (part time)	306
Mrs L. Barneclough - Landdress in Infirmary	658.

Faculty of Household Science:

Miss A. R. Coatsworth	} Assistants, Household Science	- 900.
Miss R. Carter		- 850.
Miss M. A. Lind		- 800.
Miss D. B. Fleming - Research Assistant, Household Science		- 1000.
Miss G. J. Walker	} Instructors, Food Chemistry	- 1300.
Miss A. S. Aclim		- 1200.
Miss R. A. Lacey	} Assistants, Food Chemistry	- 900.
Miss E. J. Reed		- 800.
Miss F. J. Honey (half time)		- 400.
Miss E. E. Cross (10 months)	} Clerical Assistants	- 1050.
Miss F. J. Honey (part time)		- 600.

Faculty of Forestry:

G. L. Assie - Instructor, French	- 800.
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Faculty of Music:

J. Leland Richardson - Conductor	- 500.
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Department of Social Science:

Miss E. B. Bambridge - Secretary-Librarian	- 1350.
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University College Women's Residences:

Mrs. Josette Ledoux - Nurse - House Director	- 1000.
Miss Violet R. Murphy - Assistant Dietitian	- 800.

Special Research:

Miss E. M. Butler - Research Assistant, Astronomy (10 mos.)	500.
L. Butler - Research Assistant, Biology - 3 months	
from 1 July	@ 90. a month.

Research Assistants, Botany:-

L. M. Pady - for July	- 50
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For July and August:-

W. R. W. Baldwin	- 100.	M. W. Bauman	- 100.
J. E. Bieri	- 100.	R. G. W. Cormack	- 100.
R. E. Fitzpatrick	- 100.	Miss D. F. Forward	- 100.
L. H. Hamely	- 100.	Miss R. L. Hull	- 100.
A. W. Langford	- 100.	R. M. Lewis	- 100.
Miss R. M. Nobles	100.	J. H. L. Lunscomb	- 100
A. J. V. Lehmann	} for July, August & September		- 150.
D. F. Putnam			- 150.

Special Research (Cont'd): -

Medical Research - Bunting: -

Research Associates: -

- Dr. M. Inarita Thompson - for 3 months from 1 July to 30 June @ 200 a month
 Miss S. Cairns - 1 July to 30 June @ 120 "

Research Assistants: -

- Miss L. Lang } @ 200 a year
 B. R. Brown } 1 July to 30 June @ 100 a month
 Miss M. Shaw } @ 100 "
 Miss M. Dolan - August to 30 June @ 90 "

Research Fellows: -

- G. E. Hall - 3 months from 1 July @ 125 "
 H. J. Perkins - 1 July to 30 June @ 100 "
 - The following from 1 September to 30 June: -

- Mr. Mitchell - @ 100 a month, S. L. Proctor @ 100 "
 R. R. Armstrong - @ 75 " Miss E. Batho @ 75 "
 Miss H. Lait - @ 75 " D. Watson @ 75 "

Technicians: -

- L. Brock } @ 105 "
 H. Douglas } @ 95 "
 J. Walker } 1 July to 30 June @ 85 "
 J. Bouley } @ 75 "
 Miss R. Davy } @ 50 "
 Miss M. Millar - Secretarial Assistant } from 1 July @ 70 "
 Mrs. W. Moffitt - Cleaner (part time) } to 30 June @ 25 "

Experimental Research - Medicine:

- W. Cowan - Chief Technical Assistant } - 1500
 G. Bruce - Animal Caretaker } July to 30 June - 800
 G. Lee } Assistant (30 June) @ 55 a month
 G. Parker } Animal Caretaker @ 45 "

Medical Research - Best: -

- Dr. Helen L. Vanderwee - Research Fellow, Pathology - 1200.

Physiology: -

- E. Fidler - Research Fellow, July to 30 June - 1220.
 W. G. Solandt - Research Associate, July to January - 750.
 J. Markowitz - " " 1 October to 30 June - 550.

Research Assistants: -

- O. M. Solandt - July and August - 200.
 M. J. Wilson - (part time) - 1 July to 31 October - 400.
 J. F. Sykes - 1 July to 30 June - 300.
 J. P. Fletcher } 1 October - 400
 Miss J. A. Griffiths } to 30 June - 400.

Physiological Hygiene: -

- Miss E. H. Ridout - Research Assistant - 1000.

Students' Administrative Council:-

E. A. Macdonald - Secretary-Treasurer - \$1,900
 Miss A. E. M. Parkes - Associate Secretary -

St. George's School for Child Study:-

W. E. Blatz - Director - 2,000.

Miss M. Poppleton - Secretary - 2,000.

Instructors:-

Mrs H. Bolt - \$2000. Miss M. Fleming - 2,100

Mrs N. Chant - 1,100. Miss M. Fletcher - 1,100.

Miss D. Millichaup - 900. Mrs L. Johnson - 800.

Mrs R. Cohen - \$500.

H. A. Bates - Anthropological Research - 250.

Miss M. Husband - Dietitian - 500.

Miss E. Stapleford - Assistant Secretary - 800.

Miss E. Evans - Office Assistant - 350.

Graduate Assistants:-

Mrs H. B. Hedman - \$400. Miss A. L. Harris - 400.

Miss E. H. Green - 250. Miss B. E. Luge - 200.

Miss R. Schwartz - 200. J. D. M. Luffin - 150.

Miss H. C. Brown - Senior Student - 300.

Miss S. Blumenthal } Junior Students - 150.

Mrs A. L. Williams } - 150.

Changes in
titles

Changes in titles of appointments were made as follows,
 effective 1st July, 1933.

Department of Political Science:-

W. P. M. Kennedy - to be Professor of Constitutional Law.

H. A. Lewis - " " Associate Professor of Political
 Economy.

F. C. Auld - " " " of Roman Law
 and Jurisprudence and Special Lecturer in
 Commercial Law.

Emeritus
Professors

The title of Emeritus Professor was conferred upon
 Professor F. A. G. Starr and Professor H. C. McShraith
 to date from 1 July, 1933.

Retirements
Committee.

The President, for the Standing Committee on Retirements,
 presented the following recommendations with regard
 to certain members of the staff, all of which were
 concurred in:-

June 9, 1932.

To the Board of Governors
of the University of Toronto.
Gentlemen:

I beg to recommend that the following members of the staff, who have attained the age of sixty have, be asked to remain for the academic year 1932-34.

Professor G. F. Anderson	Professor G. H. Wright
Professor A. C. De Long	Professor P. V. Abbott
Professor R. W. Kindall	Professor M. A. Macdonald
Professor G. H. Needler	Professor H. R. Foxborough
Brigadier General G. H. Cartwright	Professor W. L. Miller
Professor W. Parkinham	Professor A. A. Scarron
Professor A. B. Webster	Professor C. J. Lawick
Professor L. R. Robinson	Professor F. B. Wilson
Professor T. L. Walker	Mr. A. J. Glagolevich
Mr. J. W. S. Macdonald	Mr. H. A. Thieau
Mr. S. Johnston	

Yours sincerely,
(Signed) H. J. Gody.
President.

D. R. Parsons
Scholarship.

The President reported the receipt of a letter from Professor Gilbert Jackson, stating that the period for which the D. R. Parsons Scholarship in Commerce and Finance had been established had now terminated, and that Mr. Parsons' widow did not feel that she could continue the annual payment; that he, Professor Jackson, hoped eventually to secure a permanent endowment for this Scholarship; and that in the meantime he was endeavouring to secure funds to keep it alive for the ensuing year. The Board approved of this action.

Athletic Assoc.
amendments
to constitution.

The following amendments to the constitution of the Athletic Association were approved as recommended by the Directorate by letter of 8th June to the President:-

Page 35 - Art. IV. Par. 3. Change to read:-

"The Medical Director of Health in the University, the Athletic Director and the Financial Secretary, all of whom are appointed by the Board of Governors of the University."

Page 41 - Art. V. Electoral Body. Sec. 4.

Increase "Swimming" to four representatives.

Examinations,
Revising
Committee.

The payment of \$100 to each of the following gentlemen for services as a Revising Committee in connection with the examinations of 1933 was ordered:-

Professor W. J. McAndrews
Professor C. E. Anger
Professor J. N. Woodcock
Rev. B. F. Sullivan.

Amendments
to Estimates.

Additional appropriations and transfers were granted as follows:-

Additional appropriations:-

Ontario College of Education (to be drawn from available balances):

"Supply Teachers" - \$121.

"Use of City Schools for Practice Teaching Purposes" - 5,293.

"Use of Rural Schools for Practice Work and Agriculture" - 413.

"Payment to Librarians for assistance in Practical Work" - 250.

Transfer:-

From "Travelling Expenses, President and Academic Staff"

To "Receptions (Entertainment and Visiting Lecturers)" - 150.

"The School".
annual
payment to.

(vide fol. 383)

With regard to the annual payment to "The School," for which an appropriation of \$5,000 is provided in the current year's Estimates of the Ontario College of Education, the Bursar was instructed, in answer to an enquiry, that it is the view of the Board that only the actual services of the year should be paid from such appropriation; and that if the accounts for such services do not reach the total of the appropriation provided the unexpended balance shall lapse in the usual way.

Rockefeller
Foundation re
School of
Nursing
Estimates.

There was submitted a letter from the Rockefeller Foundation, stating that Miss Russell, the Director of the School of Nursing, had enquired of them whether unused funds to the extent of \$1,000 in the allotment for "Maintenance" could be used for the furnishing and equipment of a laboratory; and asking, as they considered such an expenditure would belong to "Furnishing" rather than to "Maintenance", whether the

Board desired to have the sum of \$,000 transferred from Item No. 2 to Item No. 2 of the Estimates submitted in September last for the present session 1932-33. The Board approved of such transfer and the Secretary was directed to communicate to the Foundation a request for their concurrence therein.

Amendments
to Estimates
1933-34.

Upon the recommendation of the President the following amendments were made to the Estimates for 1933-34:-

Faculty of Medicine - Salaries:-

Vote No. 52 (d) - Pathological Chemistry:-

- (1) Lecturer (part time, Unghart) - to be increased to \$1,000;
- (2) The vote for Demonstrators and Assistants, \$700, to be increased to \$1,250;
- (3) The vote for Fellow, \$4,300, to be reduced to \$2,200;
- (4) A second laboratory assistant to be provided.

The total of \$19,000 remaining as before.

Vote No. 52 (e) - Pharmacy and Pharmacology:-

Delete item for Assistants in Pharmacy, \$500.

This amount to be added to Vote No. 56 -

"Pharmacy and Pharmacology - Supplies".

Estimates
St-George's
School.

The budget of the St-George's School for 1933-34, as recommended by the University Committee on Child Study and transmitted by Professor Bolt, Chairman of such Committee, was approved as follows (subject to revision in September next):-

BUDGET

St. George's School for Child Study for 1933-4

Recommended by the University Committee on Child Study, June 5/33
(Subject to revision in September 1933)

Expenditure				Income	
STAFF				R.F. July /33 payment 10000 (U.S.)	
W. E. Blatz	Dir.	2000	part	Jan. /34 "	10000 (U.S.)
Miss M. Poppleton	Sec.	2000		Exchange	-
Mrs. H. Bott	Instr.	2000		Est'd fees 1933-4	2900
Miss M. Fleming	"	2100			22900
Mrs. N. Chant	"	1100			
Miss M. Fletcher	"	1100			
Miss D. Millichamp	"	900	part		
Mrs. L. Johnson	"	800	(3/4 time)		
Miss E. Stapleford	Asst. Sec.	800			
Mrs. R. Cohen	Instr.	500	(2/5 time)		
Miss M. Husband	Diet.	500			
Miss G. Evans	Off. Asst.	350	part		
H. A. Cates	Anth. Res.	250	part		
Graduate Assistants				Graduate Assistants:	
Part time typists		200		Mrs. H. B. Hedman	400
1 Senior Studentship		300		Miss A. L. Harris	400
2 Junior " C 150		300		Miss E. H. Green	250
				Miss B. E. Gage	200
				Miss R. Schwartz	200
				J. D. M. Griffin	150 par.
				To be assigned	400
					2000
Less salary deduction of approx. \$700				16500	
ATTENDANTS					
1 Senior maid		600			
1 junior maid		400			
Chars		350			
				1350	
MAIN. & SUPP.				Studentships:	
Supt's Operation, water etc.				Senior C 300	Miss Helen C. Brown
with alterations and repairs	1600			1st jun. C 150	Miss S. Blumenthal
Gen. Equip. and Supp.	3250			4850	2nd jun. C 150 Mrs. A. L. Williams
TRAVEL and TUITION				200	
PUBLICATION and PRINTING Exch. proceeds					
				22900	

Other communications were presented and dealt with as follows:-

From Professor Best thanking the Board for their resolution communicated to him.

Statutes
of Senate.

From the Registrar transmitting for approval Statute of Senate No. 1225 - Respecting the Calendar of the Faculty of Forestry for the Session 1933-34, which Statute having been read was approved by the Board.

Death of
S. H. Russell

From the Superintendent of Buildings and Grounds reporting the death on May 23rd of S. H. Russell, caretaker of the Library building, and recommending, in

[Faint, mostly illegible handwritten text, likely bleed-through from the reverse side of the page.]

widow be paid
month of June
d it was
granted,
a widow in
July, 1933.

by the
ing the month

one of three
s. in the
s, due
4.58 0/10

[Faint handwritten signature or name, possibly "M. J. ..."]

as follows:-

From Professor Best thanking the Board for their resolution communicated to him.

Statutes
of Senate.

From the Registrar transmitting for approval Statute of Senate No. 1225 - Respecting the Calendar of the Faculty of Forestry for the Session 1933-34, which Statute having been read was approved by the Board.

Death of
S. H. Russell

From the Superintendent of Buildings and Grounds reporting the death on May 23rd of S. H. Russell, caretaker of the Library building, and recommending, in

ension to
Russell.

view of his forty-one years of service, that the widow be paid the salary Russell would have received for the month of June. This payment was approved and authorized; and it was further ordered that Mrs. Elizabeth Russell be granted, under the pension regulations in that regard, a widow's pension of \$34.77 per month, to take effect from July, 1932.

Current
expenditure.

The Bursar presented his statement certified by the Auditor, of the expenditure made by him during the month of May and the same was laid on the table.

Investment.

The Bursar was directed to invest the sum of Three Hundred Thousand Dollars (\$300,000 - approx.) in the new issue of Province of Ontario 10 1/2% Bonds, due June, 1950, at the issue price of 99, yielding 4.58%.

Entered
a.g.

The meeting adjourned at 5.15 p.m.

Wm. Macdonald
Chairman.

Minutes of meeting of the Board of Directors, held in the
Board Room, Lincoln Hotel, on Wednesday, 22nd Jan., 1924.
at 4 p.m.

2. The first of these is the fact that the
the first of these is the fact that the

appointments

The following appointments were made upon the recommendation of the President, presented in the morning of the 10th inst., and the salaries were fixed at the amounts set opposite the respective names.

H. C. MacLellan - Account Assistant, Training
inquiries, appointment extended to 26th
month at an additional payment. \$60.
(see H. C. MacLellan, assigned)

THE UNIVERSITY OF CHICAGO

from 1 September, 1933 — @ 3800. a year
(vice J. T. Brown, deceased)

The following for 1933-34.

Instructions in library school:-

G. H. Locke -	} Administration	- 700.
F. L. Jennings.		- 150.
Valer L. H. Smith - Work with Boy and Girls -		450.

Grise, bar. Marchant - Le haut de l'année. - 150

in Dr. G. A. B. C. - *Librairie* - 150.

1. General purpose low cost - light weight - flexible 150.

W. E. McPinnon - Assistant Professor, Hygiene and Epidemiology, School of Hygiene	\$1000.
J. A. McPherson - Demonstrator of Physics	500
W. F. Oliver - Assistant do	500
E. K. Luff - Research Assistant, Electrical Engineering	275.
H. Le Massonier - Research Lecturer, Anatomy	1750.
(to be paid from Medical Research - Post Fund)	
H. S. Thomas - Office Assistant, Health Service for Year - 2 months from return	100 a month
B. Hart - Attendant, Toronto General Hospital	
Lecture Theatre	1550.
J. E. Winto - caretaker, Gull Lake Camp on 12 months basis at \$20 per month	240.

Leave of absence -
Mr. Chapelon;
Miss Hill

Leave of absence was granted to Professor Jacques Chapelon of the Department of Mathematics for the academic year 1933-34, without salary; also to Miss Irene Hill, an Assistant in the Library, for the month of August, with salary, on the usual condition of supplying a satisfactory substitute.

Resignation
Miss Edith
Alexander.

The resignation, as of 1st August of Miss Edith Alexander of the Library staff, was presented. The Board approving of the Librarian's recommendation that in view of length of service Miss Alexander should be granted two months' leave of absence with pay, it was ordered that her resignation become effective on October 1st next, with the understanding that the appointment of a successor will not require to be made before the last-mentioned date.

Resolutions -
Miss G. A.
Hall proposes
to begueth
Miss Hall
scholarship.

There was read a letter from Principal Wallace of University College reporting that Miss G. A. Hall of Woodstock has informed him that she proposes to begueth by bill to the Governor a sum of £2000 (two thousand dollars) the revenue from which is to maintain a scholarship in University College to be known as "The Grace Hall Scholarship". The Board cordially approved of Miss Hall's proposal to establish such a permanent memorial in memory of her sister, and directed that their grateful appreciation of her intentions in the matter be conveyed to her.

Agreement
with Toronto
Board of Education
re Ontario
College of
Education to
be revised.

There was also presented a letter from Wm. F. Kernham, stating that the Department of Education is renewing its contract with the Toronto Board of Education covering practice-teaching privileges in the Schools of Toronto; that as these privileges are similar in several respects to those enjoyed by the Ontario College of Education under the existing agreement between the Government and the Toronto Board, it is desirable that this agreement should be brought into accord with such new contract as may be entered into by the Department of Education; and recommending that the Government advise the Toronto Board that they wish to make such a revision, the new arrangements to be in effect for the school year 1933-34. The Board approved of this recommendation, and the secretary was directed to notify the Board of Education accordingly.

A
Y. G. H. and
Ontario
Government
re Ontario
Institute of
Radio-Therapy.

A communication from the Chairman of the Board of Trustees of the Toronto General Hospital was read as follows:-

20 Victoria Street.
June 14th, 1933.

Hon. and Rev. H. E. Goady, D.D., F.R.S.,
President, University of Toronto,
Toronto 5.

Dear Mr. President:

On the 24th day of November, 1932, the Ontario Government and the Trustees of the Toronto General Hospital entered into an agreement in relation to the establishment of "The Ontario Institute of Radio-Therapy".

In that Agreement the University of Toronto is assigned, without liability on its part, certain functions, and asked to co-operate with the Government and the Hospital in prosecuting the ends desired to be obtained.

I attach hereto copies of the clauses in this Agreement which pertain to the University, perusal of which will cause you to be aware that the University is to appoint two Representatives upon what is to be known as a Supervising Committee, and I hereby, as designated Chairman of that Committee, ask the University to make, and to advise me of,

such appointments.

Respectfully yours,

(Sgd.) Frank H. Irish,

Chairman.

Clause 5.

Supervising
Committee.

(1) The administration of the Institute shall be under the supervision and direction of a Supervising Committee of eight members composed of non-medical members as hereinafter provided, who shall be appointed in the manner following:

- (a) Three members, one of whom may be the Minister of Health, shall be appointed by the Government.
- (b) Three members shall be appointed by the Board of Trustees of the Hospital from its members, one of whom shall be the Chairman of the Board of Trustees of the Hospital.
- (c) Two members shall be appointed by the Board of Governors of the University of Toronto from the representatives of the University on the Board of Trustees of the Hospital.

(2) The Chairman of the Board of Trustees of the Toronto General Hospital shall be the Chairman of the said Supervising Committee.

(3) Any vacancy occurring in the membership of the Supervising Committee shall be filled in the same manner.

Clause 11.

Duties of
Supervising
Committee

The Supervising Committee shall be considered as the representative of the Public in the operation of the Institute, and shall have full access to the records and all details of the Institute service. It will hold periodical meetings at which meetings the work of the Institute shall be reviewed. This Committee shall have full authority to investigate any service, policy or detail of the Institute, and shall submit reports to the Department of Health. The Committee may investigate charges made for service and the efficiency of the Institute service, and shall keep the Department of Health advised as to whether the terms of this agreement are being carried

out. The Committee shall, from time to time, make such recommendations to the Hospital in respect to the service and changes made therefor as shall seem necessary in order to carry out the service agreed upon under the terms of this agreement. The Committee shall function as an advisory organization to both the Government and the Hospital with respect to the service being given by the Institute.

University
representatives
on Supervising
Committee

upon motion of Mr. Gibson,
seconded by Colonel Goodenham,
It was -

Resolved that pursuant to the provisions of Clause 5, Section 1(c) of the agreement above referred to, the Board of Governors hereby appoint as their representatives upon the Supervising Committee Chilton, and Rev. H. J. Cody, D.D., and J. A. Russell, Esq., L.R.C.

Other communications were presented and dealt with as follows:-

Statutes of
Senate.

From the Registrar, transmitting for approval Statutes of Senate Numbers -
1232 - Respecting the Calendar of the School of Graduate Studies for the Session 1933-1934;
1233 - Respecting the Calendar of the Faculty of Household Science for the Session 1933-1934;
1235 - Respecting the Calendar of the Department of Social Science for the Session 1933-1934.
These Statutes having been severally read were approved.

Chemistry
Department,
reservation
fr. Students'
Breakages
account.

From Professor Lash Miller, asking that the sum of Twenty-five Hundred Dollars (\$2,500) be reserved from the funds now in the Bursar's hands derived from Students' Breakages account during the past session, for the purpose of meeting certain bills for replacements ordered but which cannot arrive until after the 1st of July. In view of the representations made by Professor Miller as to the reasons for the delay the Bursar was directed to reserve the sum of \$2,500, as requested, for the purpose of meeting such account.

Transfer in
appropria-
tions of
St. George's
School.

From Professor Borth as Chairman of the Committee on
Child Study, requesting that certain transfer be made in the
appropriation for the St. George's School for the year 1933-34
for the purchase of sundry items of equipment. Ordered that
the sum of Four Hundred and Fifty Dollars \$450.00 be transferred
to Maintenance and Supplies account from available balance
in the appropriation for "Staff Salaries", "Students", and
"Travel and Tuition".

Government
Expenditure.

The Bureau presented his estimate, under By-law Number
16, 50 and 64, of the amount required to defray Government
Expenditure for the month of July. Ordered that an
Accountable Warrant for Two Hundred and Fifty Thousand
Dollars \$250,000 be issued to the Bureau.

Report No. 1 of the Silicosis Committee
was read as follows:-

21st June, 1933.

Ontario
Mining
Association.

Whereas during the academic session 1932-1933,
Professor H. B. Banting undertook that investigation would
be carried on in the Department of Medical Research
with a view to prevention of silicosis among miners,
provided that cost of such investigations would be
defrayed by the Ontario Mining Association -

D^r W. R.
Franks.

And Whereas, in the course of these investiga-
tions, D^r W. R. Franks, a member of Dr Banting's staff, has
succeeded in devising a method of precipitating silica dust
which gives promise of being practicable for general large-
scale mining practice and means of preventing silicosis -

And Whereas it developed that certain patent-
holders resident in the United States might succeed in
appropriating to themselves some of the possible benefits
of Dr Franks' invention unless the latter were
patented -

Canadian
patent
applied for

And Whereas with the foregoing in mind and
arising out of a meeting of the Governors on 1st May 1933,
D^r Franks applied for a Canadian patent to cover his
invention to the end that the right to the invention
may be assigned by him to the Governors for assign-
ment by the Governors to the Ontario Mining Associa-
tion on the understanding that the said association
will permit and encourage free use of the invention
without fee or charge.

And whereas it is expected that a patent or patents will develop from Dr. Franks' application, and that such patent or patents will be sufficiently valuable for the benefit of Mining Companies, that the Ontario Mining Association will be willing to defray any expenses incurred in obtaining the same.

Your Silicosis Committee has now to request-

1- That the Board ratify the arrangement made by Dr. Banting whereby the Ontario Mining Association agreed and continues to desire to defray costs of investigations which have been and are continuing to be made in the Department of Medical Research with a view to prevention of silicosis among miners.

Loan from
Medical
Research
Banting
Funds

2- That the Board authorise the Bursar to lend to your Committee from Medical Research (Banting) funds, a sum or sums totalling not more than Five Thousand Dollars (\$5,000) at five per cent (5%) interest compounded half-yearly, the purpose of this loan being to defray expenses incurred or to be incurred and authorised by your Silicosis Committee in connection with the patenting of Dr. Franks' invention, Dr. Banting agrees to this being done.

3- That of the total of Five Thousand Dollars (\$5,000) just mentioned, the sum of One Thousand Dollars (\$1,000) be transferred to your Committee on 3rd July, 1933, and that this be used to open a bank account in the name of your Silicosis Committee and to pay expenses incurred to date, which latter approximate Two Hundred and Fifty Dollars (\$250).

Application
for U. S.
patent.

4- That the Board give the Committee the benefit of its opinion as to whether or not an application covering Dr. Franks' invention should be filed in the United States of America, it having been suggested that comparatively early, broad and thorough examination of such an application might be expected in the U. S. Patent Office, with the result that if and when a U. S. patent were to issue from the application, an application filed in the Canadian Patent Office under the International Patent Convention and based on the U. S. patent might result in a more valuable and perhaps even earlier patent than may issue from Dr. Franks' present Canadian application. (See attached copy of letter from Messrs. Fetherstonhaugh & Co.)

Roll of
Committee.

5- That Mr. Lighton McCarthy be appointed to your Silicosis Committee in order that the roll of the Committee may be as follows: Colonel A. E. Gooderham (Chairman),

Dr. J. A. Russell (Vice-Chairman), The Hon. and Rev. Dr. H. J. Cody,
Sir Joseph Flavelle, The Hon. R. W. Rowell, The Hon. Mr. Justice
Amour, Mr. F. Gordon Baker and Mr. Leighton MacLachlan

Advisory
Committee

6- That the Committee have an Advisory Committee
consisting of Professor F. G. Banting, Dean J. T. FitzGerald,
Dr. W. R. Frank, Professor H. E. S. Haultain and Mr. F. Gordon
Hutchison, and that the last-named act as Secretary of
your Sclerosis Committee.

All of which is respectfully submitted.

Sgd. Albert B. Gooderham

Chairman

Sgd. F. Gordon Hutchison

Secretary.

Loan &
application
for U. S.
patent
approved.

Upon motion of Colonel Gooderham the report was
concerned in, and a loan to the Committee from the
Medical Research - Banting funds of a sum not exceeding
Five Thousand Dollars (\$5,000) at 5% half yearly, was
authorised as recommended. With reference to
Clause No. 5 of the report it was the opinion of the
Board that an application covering Dr. Banting's
invention should be filed in the United States of
America.

Report Number 94 of the Property Committee
was read as follows and upon motion of Mr. Leighton
concerned in -

The Property Committee beg. to report to the
Board of Governors: -

1- On the afternoon of Sunday, May 14th a fire
occurred in Room 5 of the Training Building occupied as
a Research Laboratory by the Department of Chemical
Engineering. The cause of the fire has not been deter-
mined but on account of its location it apparently had
some connection with an electric oven used in researches.
The oven appears to have been inadequately protected and
the Superintendent's conclusion is that the cord failed.
The loss has been adjudged at \$2,150.00, being \$1,500.00 on
building and \$650.00 on contents.

2- Your Committee recommends that the appli-
cation of the League of Nations Society, Toronto Branch, for
the use of a room in No. 43 St. George Street as an office

Fire in
training
building.

Room in 43
St. George St.
League of
Nations Society.

for their Secretary, be granted on the same terms as in 1911.
 cannot be Canadian Institute. 3. A nominal consideration of \$50. per annum representing the out-of-pocket expenses of the University for cleaning and janitor service, and upon the understanding that the Board reserve the right to terminate the occupation at any time upon a week's notice.

Dunlop
 Observatory

3. - The Superintendent has sold the hay crop of part of the grounds of the Dunlop Observatory for \$150. As no money has been appropriated for the care and development of the property such as fencing, grading, etc., he asks that this sum be made available for work of this nature during the year commencing July 1st. Your Committee concurs in this recommendation.

House for
 Director,
 Dr. Shant

4. - Mr. Dunlop's gift to the University provides for a house for the Director of the Observatory. The old farm house on the property is being re-conditioned for this purpose and Dr. Shant is anxious to move in early in the autumn. Your Committee recommends that the rental to be paid for this house be at the rate of \$500. per annum and that the receipts from this source be rendered available for landlord's repairs and improvement of the property.

Thos. Molton
 to be
 retired.

5. - It is recommended that Thomas Molton, at present caretaker of the Medical building, who entered the service of the University in June, 1893, and who reached the age of 70 in January last, be retired on pension as of 1 July, 1923, under the provisions of the Employees' Pension Scheme.

F. P. Moltram
 to be trans-
 ferred from
 Hygiene to
 Medical bldg.

6. - It is recommended that F. P. Moltram, at present caretaker of the Hygiene building, be transferred at 1 July to the Medical building as caretaker at his present salary of \$1,400 per annum, this remuneration to include regular attendance at any night meetings of the Council held in that building.

J. Linnin to be
 caretaker of
 Hygiene
 bldg.

7. - It is recommended that James Linnin, at present a guard at the Royal Ontario Museum, be appointed caretaker of the Hygiene building as of 1 July next, at a salary of \$1,400 per year, vice Moltram transferred.

Ronald
 Fortescue in
 Chemistry
 vice Repetto

8. - It is recommended that Ronald Fortescue be appointed caretaker and laboratory assistant in the Chemical building from 1 July next, at a salary of \$1,150. per year as laboratory assistant, plus noons, heat and

light as caretaker, vice Repath retired. The Professor & his family concerns in this recommendation.

9 - It is recommended that James A. Patterson be appointed caretaker and attendant in the library building from 1 July next, at a salary of \$1,150 per year as attendant for room, heat and light as caretaker, replacing Miss [deceased]. The Librarian concurs in this recommendation.

10 - Mrs Mary Gadoway, stenographer in the Superintendent's Office, has tendered her resignation, effective 20th June instant.

In re to this resignation the following recommendations are made by the Superintendent, effective 1 July in which your Committee concurs:-

(a) The promotion of Miss M. D. Chisholm, at present clerk at \$1.00, to be stenographer at a salary of \$1.200 per annum;

(b) The promotion of Miss J. H. Benmore, at present clerk at \$8.50; to replace Miss Chisholm at a salary of \$1,000 per annum;

(c) The appointment of Miss R. M. F. [?] at present a clerical assistant at \$14.50 per week to replace Miss Benmore at a salary of \$200 per annum.

11 - Your Committee has considered the tenders received for the supply of coal required by the University for the year 1933-34 and the Superintendent's report thereon. Your Committee concurs in the Superintendent's recommendations, which may be summarised as follows:-

(a) Bituminous Slack:

That the Superintendent be authorised to purchase the following approximate quantities from the lowest regular unqualified tenderer:-

Firm	Quantity	Kind of Coal	Price per ton delivered Canadian Funds
Century Coal Co., Ltd.	2,000 tons (Storage)	Thermal No. 15	\$4.69
	12,500 tons	Thermal No. 15	4.69

(b) Bituminous Run of Mine:-

That the Superintendent be authorised to purchase coal, as under, from the lowest regular unqualified tenderer:-

Firm	Quantity	Price per ton delivered (Canadian Funds)
Century Coal Co. Ltd.	Approx. 600 tons	\$5.06

(c) Anthracite and Cannel:

That the Superintendent be authorised to purchase Anthracite and Cannel coal in the following approximate quantities, the lowest regular unqualified tender being recommended in each case: -

Firm	Quantity	Kind of Coal	Price per ton delivered (Canadian Funds)	
			Bagged	Loose
W. H. Cox	200 tons	Grate		\$10.30
Coal Co. Ltd.	770 "	Buckwheat	\$8.00	7.75
Central Coal	75 "	Grate	5.60	
Co. Ltd.	18 "	Cannel	10.95	
Milnes Coal	160 "	British Blower	8.75	8.50
Co. Ltd.		(Scotch)		

In some instances, depending on the weather, the above tonnages, particularly for the Central Plant, may have to be slightly increased, but any additional amount can be purchased either when the market is most favourable or from some other source to enable the Superintendent to test different coals.

Telephone service

12 - As instructed by the Board your Committee has had a survey made of the telephone service within the University and transmits herewith the Superintendent's report in the matter. After consideration of this report your Committee is of the opinion that the present equipment is not excessive, having regard to the size of the institution and the many buildings occupied.

Leave of absence to Superintendent

13 - The Superintendent has applied for leave of absence for approximately six weeks during the coming summer and your Committee recommends that such leave be granted.

Business frontage license to Dr. W. B. Thistle - 171 College St.

14 - Your Committee has considered the communication from Dr. W. B. Thistle, enquiring upon what terms a license for business purposes would be granted for 25 feet on College Street, being the property known as No. 171. The right of access for residential purposes having been acquired upon payment at the rate of \$5. per foot some 40 years ago, your Committee is of the opinion, and so recommends, that the enlarged license should now be granted upon payment of approximately

\$2.5 per foot or, say, \$600. for the 25 feet.
 all of which is respectfully submitted.
 (Sgd.) John J. Gibson
 Chairman.

20 June, 1933.

The meeting adjourned at 4.50 p.m.

John J. Gibson
 Acting Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 13th July, 1933, at 4 p.m.

- Present -

Mr. Gibson (Acting Chairman)
 Chief Justice Rose
 Mr. Osler
 Mr. Anderson
 Mr. Young
 Mr. McDermott

The Bureau was present as Secretary.

The minutes of the last meeting were read and confirmed.

Appointments

The following appointments were made upon the recommendation of the President, presented in his absence by the Secretary, and the salaries were fixed at the amounts set opposite the respective names:

Miss M. E. Smith - Clerk in the Registrar's Office from 1 July, 1933 - @ \$700. a year (vice Miss Hamblett, resigned)

The following for 1933-34-

A. G. Hildebrand - Research Assistant, Botany, for July and August, (vice R. E. Fitzpatrick, resigned) @ per month \$50.

School of Hygiene, Physiological Hygiene:-

E. W. McKenny - Lecturer - 500.

Mr R. C. Partridge - Research Associate - 800.

C. Cowan - Senior Technical Assistant - 200.

(these three being additional to appointments made on 7th June)

Bio - Chemistry - Research Assistants:-

B. F. Crocker - for July and August, @ per month - 100.

H. Parker - } - 75.

V. Synatoff } for July - 75.

H. W. Simon } - 75.

L. B. Pitt } - 75.

To be paid from Medical Research Best Fund

Leave of
absence to
D. E. Granger

There was also submitted a recommendation from Professor Warwick to the President that Dr. D. E. Granger, Lecturer in Political Science, be granted leave of absence for the year 1933-34, without salary, on account of ill health. In view of the representations made by Professor Warwick it was decided to allow such leave of absence; but upon the understanding, as this application is done without the benefit of his recommendation, that the granting of this leave carries no implication that Dr. Granger will necessarily be re-appointed to the lectureship.

Statutes of
Senate.

Communications were presented and dealt with as follows:-

From the Registrar transmitting for approval Statutes of Senate Numbers -

1236 - Respecting the curriculum in Occupational Therapy for the Session 1933-1934;

1237 - Respecting the curriculum in Physiotherapy for the Session 1933-1934;

1239 - Respecting the calendar of the Library School, Ontario College of Education, for the Session 1933-1934.

1240 - Respecting the curriculum for Matriculation for the Session 1933-1934.

which Statutes having been severally read were approved.

O. B. G. -
Payment to
examiners of
extra-mural
candidates

From Dean Pakenham recommending -
(1) that on account of the number of candidates, and in view of the practice of the Department in the analogous case, at the Normal Schools, the Masters on the staff of the Ontario College of Education should receive the usual rate of pay, viz: \$7. per six-hour day, for reading the answer-papers of extra-mural candidates, and that a sum not exceeding \$200. be appropriated for the purpose from available credit balances so as to permit of payment being made for examinations held last month;

Payment for
St. Anne's
Public Teaching.

(2) that to remove discontent which has resulted from certain discrepancies in the rates of remuneration provided for under the present contract in connection with Public Teaching in Household Science, there be appropriated an additional sum of approximately \$210. for payment to

the Toronto Board of Education for special services rendered during 1932-33 by the Household Science and Domestic Teachers in the High and Vocational Schools.

The Dean also forwarded copy of a letter from the Deputy Minister of Education stating that the Minister has approved of the above recommendations. Ordered that the sums of approximately \$230 and \$210 be respectively appropriated and that payment as above be authorised.

Estimates,
Connaught
Laboratories.

From the Comptroller of the Connaught Laboratories, transmitting the Estimates of the Laboratories for the fiscal year 1933-34 as approved at a meeting of their Committee on 9th May last at which the President, Dr. Russell and Colonel Gordenham were present, and sent on to the President by Dr. Fitz-Gerald the following day. The Bureau reported that they had not come forward to him and had presumably been mislaid. Resolved that the Board now formally approve of these Estimates as follows:-

Connaught Laboratories, University of Toronto

Estimates
1933-1934

	<u>1932-33</u>	<u>1933-34</u>
<u>SALARIES</u> - as per list attached hereto \$ 174,198.00 \$ 178,198.00 (141 individuals) (147 individuals) (Subject to such temporary deductions as may be in effect)		
<u>PAY</u> for overtime and temporary help 10,000.00 7,500.00		
<u>PAYMENTS TOWARDS PENSIONS</u> 12,500.00 13,500.00		
<u>FELLOWSHIPS</u> - Three at \$1,500. each 4,500.00 4,500.00		
<u>SPECIAL GRANTS</u>		
School of Hygiene - \$ 3,506. \$ 3,506.		
Epidemiology and Biostatistics - 7,050. 4,100. (See Appendix "A" attached)		
Physiological Hygiene - 5,000. 5,500. (See Appendix "B" attached)		
Sub-Department of Chemistry in Relation to Hygiene - ... 750. (See Appendix "C" attached)		
	<u>\$16,656.</u>	<u>\$13,856.</u>
	16,656.00	13,856.00
<u>GENERAL STORES</u> - consisting of all goods purchased for the general store-room of the Laboratories ... vials, syringe parts, boxes, chemicals, rubber goods, laboratory glassware, filter paper, shipping supplies, laboratory coats, towels, etc. 57,500.00 55,000.00		

Guthrie,
Counaught
Laboratories.

SALA

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SPECIAL GRANTS

	1932-33	1933-34		
School of Hygiene	- \$ 7,500.	\$ 5,500.		
Epidemiology and Biometrics - (See Appendix "A" attached)	7,050.	4,100.		
Physiological Hygiene - (See Appendix "B" attached)	5,000.	5,500.		
Sub-Department of Chemistry in Relation to Hygiene - (See Appendix "C" attached)	...	750.		
	<u>\$16,550.</u>	<u>\$13,050.</u>	16,550.00	13,856.00

GENERAL STORES - consisting of all goods purchased for the general store-room of the Laboratories ...
vials, syringe parts, boxes, chemicals, rubber goods, laboratory glassware, filter paper, shipping supplies, laboratory coats, towels, etc. 57,500.00 55,000.00

<u>OVERHEAD CHARGES</u> - cleaning services, insurance, upkeep of buildings and grounds, repairs and alterations, office and stationery supplies, travelling expenses, entertainment of visitors, audit fees, medical services, excise taxes, telephone and telegraphs, upkeep of motor cars, petty cash, Christmas gratuities, gas, water, and electricity, etc., etc.			20,000.00	20,000.00
<u>EXPENDITURES FOR EXPENSE</u> (not including supplies drawn from the general store-room) - reprints, printing, meat for media, laundry, petty cash, chemicals, animals, etc.			8,000.00	8,000.00
<u>EXPENDITURES ON ACCOUNT OF LIBRARY</u> - journals, books, periodicals, library printing and supplies, etc., etc.			2,000.00	2,000.00
<u>EXPENDITURES FOR PRODUCTION</u> (not including supplies drawn from the general store-room) - horses, small animals, calves, printing of wrappers, labels, direction sheets, etc., shipping charges, postage, brokerage, customs duty, meat and eggs for media, pancreas, liver, alcohol, fuel oil, upkeep of apparatus and equipment, etc., etc.			90,000.00	87,500.00
<u>NEW EQUIPMENT</u> - apparatus, equipment and implements for production and research			7,500.00	3,800.00
<u>MISCELLANEOUS IMPROVEMENTS OF FIRM PROPERTY AND BUILDINGS</u>			6,000.00	4,000.00
TOTAL			\$410,554.00	\$402,554.00
(Subject to such temporary salary-deductions as may be in effect)				

NOTE: -

It is estimated that receipts of the Connaught Laboratories from all sources for the year 1933-34 will amount to not less than \$425,000.

List of Salaries

	<u>Present Salary</u>	<u>Proposed Salary 1933-34</u>
<u>Director</u>		
Fitzgerald, Dr. J. G.	\$ 5,000.	\$ 5,000.
<u>Associate Directors</u>		
Deiries, Dr. R. D.	3,500.	3,500.
Fraser, Dr. D. T.	1,500.	1,500.
Best, Dr. C. H.	1,000.	1,000.
<u>Assistant Directors</u>		
Coloney, Dr. F. J.	1,000.	1,000.
Scott, Dr. D. A.	3,700.	3,700.
McInnon, Dr. B. E.	3,750.	3,750.
<u>Comptroller</u>		
Hutchison, F. Iorne	3,250.	2,250.
<u>Assistant Comptroller</u>		
Boyd, I. W.	2,400.	2,400.
<u>Research Member</u>		
Caulfield, Dr. A. M. W.	3,300.	1,500.
<u>Research Chemist</u>		
Orr, E. D.	3,600.	3,600.
<u>Research Associates</u>		
Cameron, Dr. D. W.	3,200.	3,300.
Craigie, Dr. J.	3,500.	3,500.
Fraser, Dr. F. H.	3,200.	3,200.
Maclean, Dr. D. L.	1,200.	1,200.
McHenry, Dr. E. W.	2,300.	2,300.
Sneath, Dr. F. A. T.	3,500.	3,500.

Research Assistants

Anderson, Miss E. A.	1,100.	1,100.
Charles, Dr. E.	2,000.	2,000.
Flummer, Miss D. O.	1,300.	1,300.
Widout, Miss J. A.	1,000.	1,000.
Glebeemann, Dr. O.	2,400.	2,400.
Smith, Miss D.	1,200.	1,200.
Taylor, Dr. E. M.	1,500.	1,500.
To be appointed	1,500.

Clinical Associates

Blown, Dr. E. M.	\$ 3,300.	\$ 3,300.
Hannah, Dr. E. (Part-time)	250.	250.

Clinical Associates and Research Assistants

Doiman, Dr. E. E.	3,000.	3,000.
Silverthorne, Dr. E. E.	2,500.	2,500.

Veterinarian and Research Assistant

Verlano, Dr. E. E.	1,800.	1,800.
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Secretary to the Director

To be appointed	1,200.
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Accountant

Allen, E. E.	2,000.	2,000.
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Accounting, Secretarial, Library, Shipping,
Stores and Clerical Staff

Kent, Miss A. E.	1,750.	1,750.
Kinnear, Miss E. H.	1,150.	1,150.
Cooke, Miss D.	1,000.	1,000.
Pinegar, Miss E.	1,900.	1,900.
Blair, Miss E.	1,300.	1,300.
For, Miss O. (For 1 month)	95.	95.
Bomerville, Miss D. E. (Part-time)	600.	600.
Fichter, Miss E.	1,140.	1,140.
Graham, Miss E.	1,350.	1,350.
Rahore, Miss E. A.	1,200.	1,200.
Beveridge, D.	900.	900.
Johnson, D.	900.	900.
McInterrick, W.	840.	840.
Woods, Miss D.	900.	900.
Jones, E.	678.	678.
Phillips, E.	480.	480.

Production Foreman

Knowlen, E.	2,304.	2,304.
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Bacteriologist

Polton, Miss A. E.	1,700.	1,700.
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TechniciansClass I (Range \$1,500. to \$2,000.)

Parinson, E.	1,900.	1,900.
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Class II (Range \$1,200 to \$1,500.)

Farber, E.	1,416.	1,416.
Campbell, E.	1,260.	1,260.
Acrobby, E.	1,500.	1,500.
Smith, C. E.	1,400.	1,400.
Truran, E.	1,260.	1,260.
Cairns, E.	1,340.	1,340.
Fulton, J.	1,020.	1,020.
Inatt, C.	1,350.	1,400.

Technicians (Cont'd)Class III (Range ... to \$1,000.)

Walpern, Miss E.	\$ 1,060.	\$ 1,060.
Cooke, Miss E.	1,060.	1,060.
Danton, Miss E.	1,000.	1,000.
Bishop, A. J.	840.	840.
Marens, E.	1,100.	1,100.
Orb, E.	780.	840.
Smith, E. J.	840.	870.
Foulds, E. D.	840.	840.
Jones, E. W.	780.	800.
Martin, G.	840.	870.
Moss, E. W.	1,040.	1,100.

Supervisor of Media Production(Range \$1,080. to \$1,500.)

Waterhouse, D.	1,020.	1,080.
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Motor-Mechanics

Belaforce, E. E. E.	1,290.	1,290.
Atkinson, E.	900.	900.
To be appointed	882.

Laboratory Assistants and Attendants

(Class I (Range \$1,000. to \$1,200.))

Grant, F. W.	1,200.	1,200.
Hobson, W.	1,020.	1,020.
Sentence, L.	1,020.	1,020.
Malcolm, Mrs. M.	1,134.	1,104.
Houghton, W. J.	1,170.	1,170.
Cornford, W.	1,050.	1,050.

Class II (Range \$800. to \$1,000.)

Hanlon, E.	900.	960.
Harrington, F.	1,000.	1,000.
Linton, Miss E.	900.	900.
Hayes, Miss D.	840.	840.
Boole, Miss M.	810.	800.
Walston, Miss M. H.	960.	960.
McCouch, Mrs. J.	800.	800.
McKennie, Mrs. C.,	832.	832.
Ince, W.	800.	800.
McKend, F.	870.	900.
Wilkinson, E. J.	870.	870.
McIntyre, W.	780.	840.
Pringle, C.	900.

(Class III (Range ... to \$800.))

Brown, W. H.	750.	750.
Smithers, W. A.	840.	840.
Seller, F. G.	690.	720.
Perkins, E.	750.	750.
Hinebrough, W.	750.	750.
To be appointed	750.

Laboratory Assistants and Attendants (Cont'd)

Baker, C. R.	\$ 720.	\$ 720.
Beedle, F. F. S.	720.	720.
Smith, W.	630.	630.
Patterson, W.	624.	648.
Penton, W. (Part-time)	180.	180.
Camp, Miss V.	780.	778.
Semple, Miss A.	710.	792.
Saunders, Miss V.	780.	780.
Prentice, Miss A.	684.	684.
Cowan, Miss D.	648.	648.
McNeill, Miss W.	648.	648.
Murphy, Miss A.	690.	630.
Proudfoot, Miss M.	630.	630.
Stables, Miss E.	648.	648.
Colbourne, Mrs. A. (3 months)	171.	171.
Bailey, Miss I.	600.	618.
Brockman, Miss J.	630.	642.
Bryden, Miss M.	672.	672.
Cowan, Miss E.	630.	642.
Crosson, Miss E.	654.	654.
Falconer, Miss I.	660.	660.
Humphries, Miss E.	600.	618.
James, Miss I.	660.	660.
Lipsett, Miss L.	654.	654.
Lozan, Miss I.	654.	654.
Midgley, Miss E.	600.	612.
McCoach, Miss E.	648.	648.
Potts, Miss E.	630.	642.
Riding, Miss A.	672.	672.
Roberts, Miss E.	630.	636.
Oliver, Mrs.	800.	800.
Smith, Miss E.	780.	780.
Fisher, Miss C.	732.	732.
Whitton, Miss E.	732.	732.
Green, Miss E.	660.	660.
Delaney, Mrs.	750.	780.
Watt, Miss E.	600.	600.
Whyte, Miss J.	360.	360.

Farm Superintendent

Double, A.	1,800.	1,800.
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Farmer

Gwillip, E.	1,080.	1,080.
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Farm Helpers

Class I (Range \$1,000. to \$1,300.)

Lippett, F.	1,001.	1,020.
Sherman, J.	1,250.	1,250.
Smith, C.	1,300.	1,300.

43
Farm Helpers (Cont'd)

Class II (Range \$800 to \$1,000.)

Little, S.	\$ 960.	\$ 960.
Wago, F.	1,000.	1,000.
Phillips, W.	1,000.	1,000.
Sanderson, J.	1,000.	1,000.
To be appointed	882.
TOTAL		\$178,198.00

(Subject to such temporary deductions as may be in effect)

Appendix "A"

Proposed Research Studies in the Department of
Epidemiology and Biometrics through grant
from the Connaught Laboratories.

Estimates for the year 1933-1934.

A. Salaries

Research Assistant	
Wishart, Dr. W. O.	\$ 1,500.00
Laboratory Technician (Tissue culture studies)	
(To be appointed)	1,000.00
Laboratory Assistant	
(To be appointed)	500.00
	<u>\$ 3,100.00</u>

B. Supplies

(including purchase of monkeys for poliomyelitis
work)

Field expenses .. epidemiological investigations \$2,000.00

C. Research

(a) Filterable Virus Diseases

1. Studies of Vaccinia Virus

Influence of Immune Sera on Virus - neutralization -
dilution phenomenon; viricidal effect; influence of
complement.

Elementary bodies - methods of obtaining pure washed
suspensions; agglutination; complement fixation; re-
lationship between agglutination antibody and floccu-
lating (precipitating) antibody; influence of heat,
alcohol, formalin and other viricidal agents on
elementary bodies; antigenic activity; continuation
of serological reactions of vaccinia virus with pure
suspension of elementary bodies.

Mechanism of Immunity in Vaccinia - including attempts
to produce immunity by use of modified or killed virus.

2. Herpes Virus

Recovery of skin infectivity of old, glycerol, pre-
served, brain strains; influence of testicular passage;
in vitro reactions.

3. Poliomyelitis Virus

Neutralisation tests with sera submitted by the Department
of Health, Ontario.

(b) Epidemiology and Biometrics

Analysis of diptheria toxoid administration records and of diphtheria morbidity, Toronto, 1927-1931, including the compiling of the records for 1930.

Statistical analysis of treatment records, Venereal Disease Clinic, Toronto General Hospital.

Study of the mortality from communicable diseases in Ontario since 1880.

Appendix "B"

ESTIMATES FOR PROPOSED RESEARCH IN PHYSIOLOGICAL HYGIENE TO BE PROVIDED FOR BY GRANT FROM THE DONNAUGHT LABORATORIES FOR YEAR 1933-34.

A. Equipment, apparatus and supplies \$ 5,500.

Nature of Research:

- (1) The Physiological Significance of Certain Amines.
- (2) Periodic Health Examination of Staff.
- (3) Application of Physiology of Special Senses to Preventive Medicine.
- (4) Amplification of Nerve Impulses.
- (5) Research in Industrial Hygiene - Smoke abatement - Methods of Determining Toxicity to Man of Chemical substances used in Industry.
- (6) Studies in Fat Metabolism.
- (7) Liver Function Tests.
- (8) Caloric and Nutritive Value of Canadian Foods.

Appendix "C"

Sub-Department of Chemistry in Relation to Hygiene.

Request for grant from Donnaught Laboratories for certain research studies, session 1933-34.

For purchase of equipment and employment of temporary assistance \$ 750.00

Proposed Research:

1. Further study of detoxifying constituents in ex bile.
2. Production of pentone suitable for medium for production of diptheria toxin.

Federated
colleges re
Registration
fee.

From Victoria College, Trinity College and
St. Michael's College, respectively, with regard to the
registration fee of \$5. per student recently imposed by
the Board. - Deferred.

Re John Honor
bequest

From the Rev. Frank Langford as to return-
ing to a member of the family a portion or all of the
bequest made to the University a few years ago by the
late John Honor. - Deferred.

Current
Expenditure

The Bursar submitted his statement, certified by
the Auditor, of the expenditure made by him during
the month of June and the same was laid on the
table.

Accountable
Warrants

Also his Estimate, under Reg. Laws Numbers 16, 50 and
64, of the amount required to defray current expendi-
ture for the month of August and the first part of
September. Ordered that an Accountable Warrant
for Two Hundred Thousand Dollars (\$200,000) be
issued to the Bursar.

Trustees,
'R. O. M.

Sir Joseph Flavelle, the Hon. & Rev. H. J. Cody, L.L.D.,
and F. Gordon Baker, Esq., were re-appointed as
Trustees of the Royal Ontario Museum for the
statutory period of three years from 1st July, 1933.

Ordered.
21.

The meeting adjourned at 4.25 p.m.

Wm. J. C. Cresswell
Chairman.

Minutes of meeting of the Board of Governors held in the
Board Room, Lincoln Hall, on Wednesday, 17th July 1933
at 4 p.m.

Present

The Chairman
The President
Colonel Gardenhouse
Mr. Young

The Librarian
Mr. Mansel
Mr. Baker
Miss Gordon-Rae

The Rev. Canon - was
present in person.

The minutes of the last meeting were read and con-
firmed and the proceedings at that meeting agreed
with the proceedings at the meeting of 12th June and
approved and ratified.

appoint-
ments

The following appointments were made upon the
recommendation of the President and the salaries
were fixed at the amounts set opposite the names.

University Extension.

Correspondence Librarian - Mr. T. W. Brown, 100/-
Professor J. F. Macdonald - English - 45/-

H. B. Chatterburn - to be Assistant Professor
of Surgery from July, 1933, effective
while occupying the post of Librarian
- Chief in the Western Hospital (see report
vice H. Z. Beatty, resigned)

J. B. J. Duff - to be Associate in Surgery
from 1 July, 1933, cancelling previous
appointment as Senior Demonstrator 25/-

Miss R. Anderson - transferred from the
Library, Faculty of Medicine, to be
 stenographer in the Secretary's
office, from 1 September, 1933, (vice
Miss M. B. Mason, resigned) at
present salary, viz. 120/-

The following for 1933-34.

Library - Assistants:

Miss E. Ashcroft from 15th September to
30th June (vice Miss M. Gordon, resigned) - @ 1200. a year.
Miss E. Coulthard - from 1st October to 30th
June (vice Miss E. Alexander, resigned) - @ 1200.

Faculty of Arts -

Mathematics - Fellows:

R. J. Burgess 700 - V. Bowker 700.
A. B. McCombs 700. E. A. Schmidt 700
(vice D. B. De Lury, resigned)

Physics - Assistant Demonstrators:

R. H. Craddock 500. G. R. A. Day 500.
H. S. Grace 500. A. D. Wisener 500.
R. Richmond 500. F. Clark 400.
S. Evans } without salary
W. J. Jackson }

Faculty of Medicine -

J. H. Wood - Senior Demonstrator, Surgery. 1200.
Miss E. Wallace - Attendant, Bacteriology,
from 1st September - @ 65. a month
Miss Rachel A. Walsh - Laboratory Assistant,
Pathological Chemistry, for 10 months
from 1 September (vice Miss M. Riggs,
resigned) - @ 1100. a year

Faculty of Dentistry:

Miss L. E. Luth - Assistant to Librarian,
10 months' service - 900

Medical Research - Banting -

G. H. Eltinger - Research Associate, 1 October
to 30th June - @ 500. a month
G. S. Hall - Research Fellow, 1 July to 30 June,
(in place of previous appointment) - @ 125.
G. L. Outhouse - Research Fellow, 1 July to 30 June,
at a salary for July and August of 75.
and from 1 September - @ 85.
J. Fallon - Research Fellow, 1 September to 30 June @ 180.

Research Assistants:

Miss A. Watt } 1 September @ 75.
Miss L. Tresidder } to 30 June. @ 50.
W. R. Edmonds - 1 October to 1 June @ 60.
A. Booth, - Assistant in Animal Rooms,
1 September to 30 June - @ 50.

Connaught Laboratories.

- E. S. Bolton } Fellow in Public Health
J. S. Kitching } @ each \$1500

Leave of absence on salary was granted to D. F. B. Bauring for three months from September 1st for the purpose of going abroad to receive the Honorary Fellowship in the Royal College of Surgeons and to visit medical centres on the continent; and he was authorised to draw upon the Medical Research - Bauring funds to the sum of Two Thousand Dollars (\$2,000) to defray the expenses of this visit.

The President presented a letter from D^r Bauring with regard to the placing at the disposal of the Department of Medical Research for laboratory purposes Rooms Nos. 512, 513, 514 and 515 on the top floor of the Bauring Institute. Upon the recommendation of the President the Board approved of this being done and authorised the necessary work to be carried out at an estimated cost of \$6,000 to \$8,000, this expenditure to be met from Medical Research - Bauring funds.

The President reported that the donors of the F. Noble - Peacock Lectureship in Bauring, held by Mr. Elzebrock, the payments under which are at present guaranteed for the sessions 1933-34 and 1934-35, had agreed to carry on the arrangement thereafter, under the existing conditions, until further notice to the contrary.

Other communications were presented and dealt with as follows:-

From the Registrar transmitting for approval Statute of Senate Number 1238 - Respecting the calendar of the Ontario College of Education for the session 1933-1934, which Statute having been read was approved.

From Clarkson, Gordon, Dilworth, Guilfoyle & Nash with Auditor's report upon the financial operations of the Students' Administrative Council for the fiscal year 1932-33, which report was received and laid on the table.

From Clarkson, Gordon, Dilworth, Guilfoyle & Nash

Auditors' report
of the Students' Book Department
as at 30th June, 1933, and
the amount payable to Mr R. J. Hamilton for surrender
of his interest therein. Referred to the Finance Committee

with Auditors' report showing the financial position of the Students' Book Department as at 30th June, 1933, and the amount payable to Mr R. J. Hamilton for surrender of his interest therein. Referred to the Finance Committee

National
Labour Council
of Toronto

From the National Labour Council of Toronto asking that the Board receive a deputation to discuss matters pertaining to the trades employed on University work, the rates of wages paid, etc. The matter was referred to the Property Committee with instructions to receive the deputation.

Estate of late
J. H. Fisher
as to

From the Estate of the late J. H. Fisher as to a reduction in the amount of ground rent under the existing lease of the property on Scott, Wellington and Front Streets. Deferred for further information.

University College
as to

From Trinity College further with reference to the settlement of the question of right-of-way in connection with their site, in order that the necessary fencing may be proceeded with. Ordered that the Solicitors be instructed again to remind Mr Justice Armour of this matter and to ask him to communicate with the Chairman.

Bequest of
late Dr. Fred
Ward

From the Toronto General Trusts Corporation with copy of will of the late Dr. Fred Wilbert Ward of Ottawa, Chemist, bequeathing to the University of Toronto, after the death of his mother, the residue of his Estate to establish a permanent fund, the income from which is to provide a Scholarship to assist graduate students in Chemistry or Bio-Chemistry or Physiology from any of the faculties of this University in Post-Graduate courses at the Universities of Oxford, Cambridge, Edinburgh, Paris or Vienna.

Re Ida M.
Wallberg
Estate

From the Solicitors, transmitting an order of the Supreme Court of Ontario in the matter of the Ida M. Wallberg Estate, under which there is authorised the immediate payment by the Executors to the University of a three-fourths' share of a distribution of the available residue of the Estate, amounting with interest to One hundred and twenty-three thousand, nine hundred and twenty-nine $\frac{29}{100}$ ths (£123,929.29). In the same connection

the President reported that he had received a letter from the National Trusts Company with regard to the merits and value of certain patents, covering engine valves, held by the Estate, and as to whether prospects of sale are sufficient to justify the payment of annual fees to protect such patents. The President's suggestion that he should refer this question to members of the Applied Science Faculty for their opinion and advice was approved.

From the Reverend Frank Longford submitting a request from Miss Annie Horner of Manchester that a portion of the bequest made to the University by her brother, the late John Horner, be paid to her in view of her crippled financial position. The Bureau was directed to obtain the Director's opinion as to whether the Board have the power to repay any part of a bequest such as this.

The Bureau reported the death on September 4th of E. J. Repath, former caretaker and laboratory assistant in Chemistry, who was retired on pension at 1 July last and to whose widow, under the regulations governing the Pension Fund there is automatically continued a pension of one-half the amount her husband had been receiving.

He also reported the death on 31st July of David Sinclair, a former attendant in Chemical Engineering, who was pensioned on half pay at 1 July, 1938, before the establishment of the Pension Fund, and in whose case there was no order as to any remainder to the widow. Ordered that a widow's pension at the rate of £250 per annum, being one-half of that formerly paid to David Sinclair, be granted to his widow, Ellen Lewis Sinclair, to date from 1 August, 1938.

The Bureau submitted letters from Mr. C. S. Macdonald, Chairman of the Bunting Research Foundation, covering suggestions for the investment of the sum of ten thousand dollars (\$10,000) at present on hand on account of the Foundation. Ordered that there be purchased for this investment fifty \$200 St. Pauline bonds on face value of \$10,000, due January, 1942, as offered by

Wood, Gundy & Company, at a price to yield 4.00 %.

Current
Expenditure

There was laid on the table the audited statement of the expenditure made by the B. in during the months of July and August.

Victoria,
Trinity and
St. Michael's
colleges re
registration
fee.

There were laid before the Board communications from the three Federated Arts colleges, Victoria, Trinity and St. Michael's, relative to the ^{new} University registration fee of \$5. per student, which was to come into effect with the opening of this session. The Chairman reported that he and the President had had a conference, just prior to the Board meeting, with representatives of these colleges at which the latter had presented their views, denouncing the institution of such a fee without previous consultation with them and, in one case at least, questioning the power of the Board to impose it upon their students. After a lengthy discussion it was decided that the President should write to the colleges, suggesting that they prepare for the consideration of the Governors a joint brief setting forth the position they take; and that, pending such consideration, the obtaining of counsel's opinion upon the legal rights of the Board in the matter be deferred. The Bursar was instructed to suspend until further order the collection of this fee.

Indexed,
4.

The meeting then adjourned at 5.50 p.m.

Amasa A. A. A.
Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 24 September, 1931, at 10 p.m.

Present

The Chairman	The Vice Chairman
The Chancellor	The President
Mr. H. J. L. M. D. Brown	The Treasurer
Mr. J. H. L. M. D. Brown	Mr. J. H. L. M. D. Brown
Mr. J. H. L. M. D. Brown	Mr. J. H. L. M. D. Brown
Mr. J. H. L. M. D. Brown	Mr. J. H. L. M. D. Brown

The Chairman was present on the meeting.

The minutes of the last meeting were read and confirmed.

Coming out of the minutes it was resolved that the reference to the Property Committee of the University from the National Labour Council to be made by instructions the Chairman of that Committee instead of the whole Committee to receive the report from the Labour Council.

The following appointments were made upon the recommendation of the President and the Council and find it the Council set off with the following members.

For 1931-32.

College and Physical Training -

Teacher Attendants:

M. J. L. M. D. Brown	- 15 September to 15 May	15 p.m.
M. J. L. M. D. Brown	- 1 October to 31 March	9 a.m.
M. J. L. M. D. Brown	- October to 31 April	10 p.m.
M. J. L. M. D. Brown	- Autumn term on trial from October	10 p.m.

Miss F. Kingstock - Clinical Assistant, 1 September to 30 June

Faculty of Arts.

Psychology, Class Assistant.
 J. H. L. M. D. Brown } Vice-Chancellor
 Mr. H. J. L. M. D. Brown }
 Miss J. H. L. M. D. Brown

College is much indebted to you and your staff for the present season.

Estimates,
School of
Nursing

Enclosed are the recommendations of the Committee for the appropriation made for the School of Nursing for the fiscal year, 1934-35. Total \$16,300.00. The estimate passed on 2nd May last, was \$16,300.00 and the following extra had to be substituted as follows:

108. Salaries:

Director, Miss Russell	4,000.
Assistant Director, Miss Emory	3,000.
do. do. Miss Nagle	3,000.
Lecturer in Nursing, Miss Bente	2,000.
Secretary and Librarian, Miss Crockett	1,800.
Typist for 1 month	800.
Janitor and Housekeeper	1,700.
	<u>\$16,300.</u>

109. Special Teaching:

Lecturers	950.
Gifted Teachers in City schools for practice teaching purposes	750.
University Departments including special medical lectures	2,800.
Hospitals	1,700.
Public Health organizations	500.
	<u>6,900.</u>

110. Maintenance:

Wages, food, laundry and miscellaneous (Residence)	6,400.
Office supplies, printing, postage and incidentals	500.
Travelling	100.
Demonstration room and laboratory supplies	200.
Furnishings	<u>500.</u>
	9,700.

111. Building No. 7 A new sink:

Fuel	200.
Light	700.
Water	200.
Household supplies	300.
Cleaning and caretaking	1,050.
Repairs and renewals	1,000.
Landscaping: telephone grounds	375.
	<u>175.</u>
	5,000.
	<u>\$37,900.</u>

St. Louis, Mo.
1. 1891
Oscar

College Bureau to provide for the purchase of books for the purchase of books

Estimates,
School of
Business

It is upon the recommendation of the President - the
appropriation made for the School of Business for the
fiscal year 1914-15 is \$1,000.00, and the

Library and card catalog
Repairs and materials
Students: telephone
for work

1,000.

575.

175.

5,000.

\$37,900.

There was a budget approved and authorized to be submitted for the St. George's School for Child Study for the period year 1933-34, as recommended by the University Committee and presented by the President, replacing the preliminary budget submitted earlier in the year for same term as follows:

BUDGET

St. George's School for Child Study for 1933-4

Recommended by the University Committee on Child Study, Sept. 25/33
(Superseding the budget of June 5/33)

Expenditure				Income	
STAFF					
W. E. Blatz	Dir.	2000 part	R.F	July /33 payment	10000. (U.S.)
Miss M. Poppleton	Sec.	2000		Jan. /34 "	10000. (U.S.)
Mrs. H. Bott	Instr.	2000		Exchange July /33	540.18
Miss M. Fleming	"	2100		Est'd fees 1933-4	<u>2800.</u>
Mrs. N. Chant	"	1100			23340.18
Miss M. Fletcher	"	1100			
Miss D. Millichamp	"	900 part			
Mrs. L. Johnson	"	800 (3/4 time)			
Miss E. Stapleford	Asst. Sec.	800			
Mrs. R. Cohen	Instr.	500 (2/5 time)			
Miss M. Husband	Diet'n	500			
Miss G. Evans	Off. Asst.	350 part			
H. A. Cates	Anth. Res.	250 part			
Graduate Assistants		1800	Graduate Assistants:		
Part time typists		300	Mrs. H. B. Hedman		400 part
1 Senior Studentship @ 300		300	Miss A. L. Harris		400
2 Junior " " @ 150		<u>300</u>	Miss E. H. Green		250
			Miss B. L. Gage		200
Less salary deduction of approx. \$700		16400	Miss R. Schwartz		200
			J. D. M. Griffin		150 part
			To be assigned		<u>200</u>
					1800
ATTENDANTS					
1 Senior maid		600			
1 Junior maid		400			
Chars		<u>350</u>			
			1350		
MAIN. & SUPP.					
Supt's Operation, water etc.			Studentships:		
with alterations and repairs		1700	Senior @ 300 Miss Helen C. Brown		
Gen. Equip. and Supp.		<u>3150</u>	1st Jun. @ 150 Miss S. Blumenthal		
			2nd Jun. @ 150 Mrs. A. L. Williams		
TRAVEL and TUITION		<u>200</u>	200		
PUBLICATION and PRINTING					
Exchange proceeds to amount of					
five hundred for 1933-4		<u>500</u>	<u>500</u>		
			23300		

N.B. 1) Any additional proceeds from exchange, salary deductions, fee receipts etc. to be assigned after January 1934 to the Main. & Supp. Acct.

2) Salaries of 500 and over to be paid on the 12 months basis.
Salaries over 300 and under 500 to be paid on the 8 months basis.
Salaries of 300 or under to be paid half yearly on certification.

Appropriation
from Medical
Research - Banting
for experimental
Medical Research.

Upon the recommendation of the President the Board approved of a request from Professor T. G. Banting that a further sum of \$3,000 be rendered available from the Medical Research - Banting funds for work to be carried out under the Committee on Experimental Research, this to be in addition to the \$4,500 which it was agreed would be assumed by the Banting fund in place of the appropriation formerly made for the purpose under the head of Special Research; and it was resolved that a total appropriation from the Medical Research - Banting fund of a sum not exceeding \$7,500 be and the sum is hereby authorized for the duration of the fiscal year 1933-34.

Benefactions -
1) J. G. Hindley.
Scholarship.

The President reported the following bequest under the will of the late James Hindley:-

"To the Department of Mechanical, Engineering of the Faculty of Applied Science of Toronto be yearly \$3,000 to be used for scholarships to be known as the 'J. G. Hindley Scholarship' the conditions to be fixed by the Council of the Faculty of Applied Science."

In the communication from the National Trust Company it was stated that the assets of the estate were not liquidated and that the Executors did not know just where they would be in a position to make payment of the bequest. Resolved that the bequest be accepted and that the Faculty of Applied Science be notified in order that the matter may be taken under consideration by the Council.

2) Can. Institute
of Mining offer
plaque of Dr.
A. B. Dowling

An offer of the Canadian Institute of Mining and Metallurgy to present to this University a plaque bearing a inscription for traits of the late Dr. A. B. Dowling, a geologist who rendered exceptional service to Canada, was accepted with thanks and it was ordered that the plaque when received be placed in an appropriate position.

Note for fees
of W. B.
Dineen

The President reported that Mr. Clifford W. Dineen had asked to be allowed to give a note for the amount of fees, amounting to \$100.00 due by his son, W. B. Dineen, in Applied Science for last session. The Council was authorized to accept such a note provided Mr. Dineen can

obtain a satisfactory response.

Other communications were presented and dealt with as follows:-

From the Adelaide Democratic Association enclosing a statement of the financial position of the Adelaide Association for the financial year ended 30th June, 1902, which was received and laid on the table.

From the Board of Education of the City of Adelaide asking for draft of the proposed new agreement concerning practice - teaching privileges for students of the Victoria College of Education. Also letter from Dean Parkhouse that negotiations in the matter are now under way.

From the Secretary - Treasurer of the Adelaide Conservatory of Music stating that the annual meeting would take place on Wednesday, October 23rd, at 5 p.m. The President was authorized to attend and to cast a vote for the re-election of the following gentlemen as the Board of the Conservatory for the coming year:-

W. B. Anderson, Esq., M.B.	R. C. Matthews, Esq., M.P.
Herbert L. Cox, Esq.	Col. John V. Christie
R. W. Gata, Esq.	F. R. MacRae, Esq., B.A.
Col. Albert E. Gordonham, R.N.	Ernest MacLellan, Esq., B.A.
Hon. Vincent Massey, P.C.	Wm. Mac
G. Frank MacFarland, Esq., B.A.	W. H. Madenath, Esq.

From the Solicitor, with legal opinion upon the matter referred to him in connection with the public Honor bequest as follows:-

"In my opinion the Board cannot locate any of this bequest to Trinity House. The clause in the will devising to you the residuary creates a charitable trust, and you are bound by the terms of this gift. The trust is enforceable at the suit of the Attorney General, or by some one interested, and you will be liable for breach of trust if you do not use the funds exclusively for any purpose in your discretion for the benefit of the Arts Faculty."

"I have also considered the University bill and

the powers of the Governor, which are set out in this Statute, with particular reference to Section 27, 31(c)(i), and the Interpretation Act, Section 27(a), but, in view of the migration created by the Bill, any powers given to the Board to make a variation of this kind are not operative."

The Secretary was instructed to communicate this to the Rev. Mr. Langford and to state that having regard to the legal position as expressed by this Notice the Board feel that they have not the power to take any such action as Miss Brown requests.

Resolution of
J. Brown taken
on 20th the
property.

From the Estate of James McKinnon with a statement regarding maintenance and expenditure for some years past in connection with the Scott Street property, and other data in support of the request for a reduction in the amount of the ground rent. Referred to the Property Committee for consideration and report.

Report Number 107 of the Finance Committee
was read as follows, and upon motion of Mr. McNeill carried as:-

The Finance Committee begs to report to the Board of Governors:-

'Students'
Book 107 -

1- Your Committee has considered the Auditors' Report upon the financial position of the Students' Book Department as at 30th June, 1913, referred to it by the Board, and recommends that, subject to the Governor being satisfied, after further consultation with the Auditors, as to the method by which the valuation of the inventory of books on hand was arrived at, the report be accepted and settlement made with Mr. Hamilton on the basis therein set forth.

Salaries and
other expenses
of the
Department

2- The Bureau has asked for instructions as to whether the salary rate at present in force is to be applied in the case of Professor Michael West who was appointed Research Professor in the Natural College of Education for the year from July, 1913, at a salary of £2,000 payable from the grant, £5,000 a year for three

Accountable
Vancouver.

The Board was presented with the report, under the heading "Accountable Vancouver," of the sum of \$1,000.00, which was the result of the sale of the property of the Board. The Board was informed that the sum of \$1,000.00 was the result of the sale of the property of the Board. The Board was informed that the sum of \$1,000.00 was the result of the sale of the property of the Board.

Trinity
College Ltd.
agreement.

In the matter of the Trinity College Ltd. it was reported to the Board that the Board had sent over the solicitor's draft and also that Mr. Stratby, the solicitor for Trinity College, with the difference between them indicated to the Chairman of the Property Committee, stating that he did not see any serious objection to the clause proposed by Mr. Stratby, and that Mr. Stratby had gone over the two drafts and had then sent them to the Chairman of the Board. The Chairman now informed the Board that he had himself gone over the papers and recommended the settlement of the agreement in the terms proposed by Mr. Stratby. The Board concurred in the recommendation and directed that the solicitor be instructed to close the matter in this manner.

Federated
Colleges
regarding
the
new
regulation
fee.

There were laid before the meeting further communications from Victoria, Trinity and St. Michael's Colleges, under date of September 27th, presenting the position of these federated Arts Colleges in regard to the new registration fee of \$5. The communications were referred to a Special Committee consisting of the Chairman, the Vice-Chairman, the President and Dr. Merchant, the President to be convenor.

Indirectly
a.

The meeting then adjourned at 5.30 p.m.

James Macdonald
Chairman.



17. 11. 1944

1. Introduction

10

[illegible]

5. 2. 2.

Resistance:

Faculty of Arts (Contd.) -Zoology (Contd.) -

Resident, Michael ...

Miss R. M. Haultay - Sec. E. C. H. ... - 50.

E. C. H. ... - 50. ... - 50.

E. C. H. ... - 50. ... - 50.

E. C. H. ... - 50. ... - 40.

Miss D. Lane - Secretaries Assistant (replacing
appointment as stenographer and librarian
for balance of year - from 1 October to 30 June -
at present salary \$1: - plus an additional \$50.
spread over the nine months ...
in 10 months, ...

Mr. Richard H. Campbell - Office Assistant
(part time), 9 months from 1 October - 500.

Miss A. H. Bell - Office Assistant,
9 months from 1 October - 500.

Philosophy: -

Mr. Sidney - Class Assistant, 15 September
to 15 May - 300.

Political Economy.

Mr. H. ... - 1,000.

Faculty of Medicine -Anatomy: -

Mr. L. ...) Class Assistant, - 50.

Mr. E. ...) Physiology, - 25.

Mr. F. ...) for ... - 25.

School of Hygiene: -

Miss A. ... - ...

Physiological Hygiene, October to 30 June - 45 a month

George ... - ...

Department of ... in relation to

Hygiene, 15 October to 30 June - 45 "

Faculty of Applied Science -Mechanical Engineering -

Mr. E. ... - Demonstrator, Hydraulics,
for a month from 1 January - 560.

Civil Engineering: Surveying and Landscaping: -

Mr. G. ... - Demonstrator for 3 months
from 1 October - 350.

General Engineering: -

Mr. ... - Demonstrator - 1150.

Special Research -

Physiology:-

Assistants - each 2 months from 1st October -
W. W. A. Bennett £2.50. G. W. G. Clarke £2.00.
W. J. Johnson - 2.00. W. G. Sturges - 2.00.
Miss M. A. Langston 4.00. W. G. MacArthur 4.00.
A. F. Mc Kee - 4.00. W. D. Portland - 4.00.
Miss M. Sewell - special assistant

Technically 9 months from 1st October 1900.

Endocrine Research -

Assistants - each 2 months from 1st October -

J. M. Southill £2.50. W. G. P. Day 2.00.
K. H. Langford 2.00. J. C. Langston 2.00.

Medical Research - Research -

Miss M. F. MacArthur - Research

Assistant, 1st October 1900 - 1st October 1901

representative
of various
faculties
university

The following were appointed representatives on the
Council of the various Faculties for the University of
Faculty of Arts -

From the Faculty of Medicine:-

Professors A. M. Wynn Professor E. H. Hart

J. G. Hurst

W. H. Roberts

H. W. Sturges

W. G. Sturges

From the Faculty of Applied Science and Engineering:-

Professors B. A. B. B. B.

Professors B. A. B. B.

Hamilton

Hamilton

Readgold

Readgold, W. G.

Young, E. H.

Faculty of Applied Science and Engineering:-

From the Faculty of Arts:-

Professor A. M. Wynn

Professor B. A. B. B.

Forster

Forster

Hogson

Hogson, W. G.

Lane

Lane

MacArthur

MacArthur, W. G.

Sturges

Sturges, W. G.

From
the
Faculty

One month leave of absence during December and
January next was granted to Professor Hart for the
purpose of visiting the University of London
lecturing in University College, University of London,
and at Cambridge University.

of the report of the sub-committee of the Board of Trustees and Finance when the same is received, and intended to keep the Board advised regarding such expenditure, and under consideration looking towards the balance sheet budget.

There was read a communication from the National Trust Company in connection with the Maria Walling bequest, enclosing copies of correspondence in regard to a claim made by Mr. Jack Wood, a claimant formerly employed by Maria Walling and her brother, for payment to him of the full legacy of twenty five thousand dollars as originally appearing in the will of Maria Walling, notwithstanding that this legacy was reduced by a codicil to ten thousand dollars (\$10,000); and reporting that it was the view of the Trustees College and Theological Seminary that this claim should be allowed; and that the Executors had been instructed by Augustus College that if for any reason the University of Toronto did not agree with this view and refused to allow the amount to be paid out of the general estate, Augustus College would pay the amount of the portion of the estate to which it was entitled. Resolved, that the Board do not see their way to give consent, as far as the University is concerned, to the proposal that the claim for the additional fifteen thousand dollars (\$15,000) should be allowed and the amount paid out of the general estate.

The Treasurer submitted his statement, duly audited, of the expenditure made by him during the month of September, and the same was laid on the table.

The Chairman of the Property Committee reported verbally that he had had an interview with a delegation from the National Labor Council, at which a discussion had taken place on the matter referred to in their letter to the Board of July last, and that following the discussion the delegation had expressed themselves as satisfied with the policy and methods followed by the Superintendent in the management of the property.

resolving
willing
stat -
claim of
sub bond.

current
positions.

ational
above
and

The Standing Committees of the Board for the year 1932-33 were appointed as follows:-

1- Finance Committee: (12 members)

The Chairman	} ex-officio	Sir Joseph Flavelle
The Vice-Chairman		Mr Justice Kelly
The Chancellor		Mr MacLachlan
The President		Mr Justice Armour
		Mr Baker
		Mr Gibson
		Mr Merchant
		Mr Macdonald

2- Property Committee: (12 members)

The Chairman	} ex-officio	Chief Justice Rose
The Vice-Chairman		Mr Anderson
The Chancellor		Mr Bruce
The President		Colonel Woodhouse
		Mr Gibson
		Mr Rogers
		Mr MacLachlan
		Mr Young

3- Education Committee: (12 members)

The Chairman	} ex-officio	Sir Joseph Flavelle
The Vice-Chairman		Hon. W. W. Rowell
The Chancellor		Hon. Vincent Massey
The President		Mr Merchant
		Mr Young
		Mr Justice Armour
		Mr Anderson
		1 vacancy

4- Committee on Retirement of Professors: (3 members)

The Chairman
The President
Chairman of the Finance Committee

5- Committee on Hospital Relations Generally: (6 members)

The Chairman	} ex-officio	Mr Anderson
The Vice-Chairman		Mr Bruce
The Chancellor		
The President		

6- Joint Committee on Hospital Expenditures in Toronto General Hospital:

University members (4)

The Chairman	Mr Bruce
The President	Mr Anderson

7- Committee on University College Extension:

The Chairman	Mr. Gibson
The Vice-Chairman	Mr. Justice
The Chancellor	Chief Justice
The President	Mr. ...
	Mr. Young
	Mr. ...

8- Committee on Extension:

Colonel Goodenham	Mr. Justice
The President	Mr. ...
Mr. S. H. Russell	Mr. ...

9- Executive Committee:

Colonel Goodenham	Advisory Committee:
The President	Prof. J. C. Fitzgerald
Mr. ...	Mr. F. G. ...
Mr. Joseph ...	Mr. ...
Mr. ...	Mr. ...
Mr. Justice ...	Mr. ...
Mr. ...	Mr. ...

10- Committee on Student Life:

Mr. ...	Staff Representative:
The Chairman	Prof. ...
The President	Mr. ...
Mr. Justice ...	
Mr. Young	

The meeting then adjourned at 5.25 p.m.

[Signature]
Chairman

Faculty of Arts - Contd.)

Ontario College

Technical Assistant, October to 31 June

Miss J. Elizabeth Thompson

\$600.

Miss M. R. Webb

50

Psychology:

J. P. Radwell - Class Assistant for the year

50

T. H. Rogers - Special Assistant, Training

50

Faculty of Applied Sciences -

T. H. Rogers - October to - Special Assistant

Municipal Engineering, for winter term

50

Faculty of Veterinary -

A. L. Marshall - Clinician, 1st Assistant - 1st Assistant

Medical Research - Contd.

A. Campbell - Research Assistant, Physiology,

1 November to 30 June

\$100 a month

University College Libraries & Periodicals -

Miss Sarah M. Johnston - part time

Librarian - Library Hall, from 1st

September - salary to be paid by the U.C.,

University of Toronto.

G. H. Lumbard was appointed Laboratory Assistant in the Chemistry from 1st November, 1922, until the 30th June, 1923 (salaried) at a salary of the rate of \$100 per month.

associations
listed
mail.

The following were appointed representatives of the Council of the Royal College to attend the meeting of the Council of the Faculty of Veterinary for the year 1922-23:

Dr. G. H. Holmes - President

Dr. E. C. Welch - Secretary

Dr. W. H. Woodrow - Treasurer

unfurnished
income to
Miss W. H.
Miller

Upon the recommendation of the President it was resolved that there be paid in honor of the late Dr. Lumbard the sum of \$1,000 to be paid in installments of \$100 to the widow of the late Dr. Lumbard by the Council of the Faculty of Veterinary.

Additional
in
local service

There was also authorized an additional appropriation of \$100 under the head of "Special Attention" to the Department of Local Service, and authority was given for payment of this amount to the Dr. Lumbard's widow.

Child Study for instruction to be supplied during the summer session.

Short
Extension
Courses.

During short Extension courses for 1933-34, none were authorized as follows, and the fee for the same fixed at the same indicated:

- (a) A Refresher course for Hospital Staff Nurses, to be held in co-operation with the School of Nursing, at a fee of \$10. per student;
- (b) A course on the Chemistry of Soap, to be given by Professor R. J. Montgomery, at a fee of \$2. per student;
- (c) Evening Tutorial Classes in Mathematics, under the general direction of Professor C. L. MacKenzie, at a fee of \$10. for one class, \$12 for two classes, \$24. for three classes.

H. C. Bursary
awards

A revised list of Bursaries awarded by the Council of University College and transmitted by the Council's Committee, consisting of the President, Principal, Warden and Mr. Gibson, was approved and the awards confirmed as follows:-

UNIVERSITY COLLEGE BURSARIES

For Session 1933-34

Revised List, Oct. 12, 1933

<u>NAME</u>	<u>COURSE</u>	<u>RECORD</u>	<u>TRIP</u>	<u>ADMIT'L</u>	<u>TOTAL</u>
H. W. Applebaum	III Gr.	11.1	\$50.		\$50.
J. H. Barker	I H. & F.	Excellent H. & F. Honors.	75.		75.
A. J. Bohlen	I Classics	7 firsts	75.		75.
J. H. Boothe	IV Meds.	11.5	50.		50.
J. H. Boyd	IV H. & F.	11.5	100.		100.
Miss J. P. A. Brown	II Meds.	11.14	100.		100.
J. H. Buga	II. H. & F.	11.3 (Metric. Sch. mental trials at exam.)	100.		100.
J. H. C. Butler	III P. & F.	1.1	free	100.	100.
C. A. L. Darley	I Meds.	9 firsts	75.		25.
J. H. Carrington	I H. & F.		50.		50.
J. H. Carter	IV Biol.	11.1 (top of class)	100.	50.	150.
A. H. Chastain	IV Meds.	1.3	free	50.	50.

Name	Grade	Subject	Score	Percentage	Total
O. E. McDonald	IV E. & M.	II.3	75.		75.
G. Marchant	III Chem.	II.3	25.		25.
J. E. Minden	III E. & M.	I.3	free	50.	50.
J. E. Mountjoy	II M. & P.	III	75.		75.
		(excellent metric, at night school)			
G. J. Nesbitt	IV Maths.	I.3	100.	50.	150.
A. Oliver	I P. & C.	6 Firsts	25.		25.
J. E. Patrick	IV E. & M.	I.1	50.		50.
Miss F. E. Patterson	III M. & P.	II.1	100.		100.
Miss H. E. Price	III Maths.		100.		100.

Short
 Extension
 Extension

W. C. Benson

NAME	CLASS	GRADE	MARKS	EXAM.	MARKS
H. L. [unclear]	[unclear]	[unclear]	[unclear]	[unclear]	[unclear]
J. [unclear]	[unclear]	[unclear]	[unclear]	[unclear]	[unclear]
A. J. Solman	I Hattie	V Hattie	75.		75.
H. M. Douthett	IV Hattie	II.5	50.		50.
J. M. Boyd	IV H. & F.	II.5	100.		100.
Miss J. M. J. Brown	II Hattie	II.14	100.		100.
J. M. [unclear]	II. H. & F.	II.2	100.		100.
	(Metric. Sch. Mental exam. at exam.)				
J. C. Miller	III F. & F.	I.1	Free	100.	100.
C. M. A. Carley	I Hattie	3 Hattie	75.		25.
J. C. F. Carvington	I H. & F.		50.		50.
J. A. F. Carter	IV Biol.	II.1 (top of class)	100.	50.	150.
H. M. Coates	IV Hattie	I.3	Free	50.	50.

# L. W. Cook	II E. & C.	I.4	50.		50.
J. Cobbin	II Sc.	II.10	50.		50.
E. A. Dobson	III E. & M.	I.3	free	50.	50.
S. Feller	III C. & P.	I.2	75.		75.
E. Felli	I Cls.	(runner up Moderns & Latin & French Schp.)	50.		50.
# D. L. Forecht	IV C. & P.	II.13	50.		50.
W. P. Gerald	II C. & P. (I C. & P. 1931)	II.3	50.		50.
# J. H. Grant	II Classics	I.3	free	75.	75.
I. Gringorten	III E. & M.	I.1	50.		50.
R. Gula	IV C. & P. (I.1, 1932)	II.13	50.		50.
G. L. Hallman	IV Modn.	II.10	75.		75.
# L. E. Hampel	I Modn.	7 firsts	50.		50.
I. J. Hoffman	III C. & P.	II.5 (crippled, disp. for 2 years)	50.		50.
Miss J. E. Hunnisett	IV E. & M.	II.17	75.		75.
P. A. Innes	I E. & P.	(runner up M. & P. and P. & C. Schp.)	75.		75.
M. Isenberg	III E. & M.	II.2	50.		50.
# E. C. Jones	I E. & M.	9 firsts	75.		75.
# A. S. Kasper	III Pol. Sc.	I.2	100.		100.
E. K. Kay	IV Chem.	I.1	75.		75.
T. E. Kellett	IV Classics	II.3	50.		50.
# W. W. Lasby	IV C. & P.	II.1	125.	25.	150.
# J. L. Lay	IV Modn.	II.3	100.		100.
L. Leffovits	II Sc.	I.7	50.		50.
E. L. Levin	IV C. & P.	II.13	50.		50.
# H. Long	II Phil.	1st. in Inc. Hist. Others all firsts & 2's.	100.		100.
# F. M. Meiteer	IV Pol. Sc.	II.1	100.	50.	150.
C. E. McDoull	IV E. & M.	II.3	75.		75.
# C. Marchant	III Chem.	II.3	25.		25.
J. M. Menden	III E. & M.	I.3	free	50.	50.
# J. E. Mountjoy	II M. & P.	III (excellent scholar, at night school)	25.		25.
# C. J. Mestitt	IV Maths.	I.2	100.	50.	150.
L. Oliver	I P. & C.	6 firsts	25.		25.
# J. M. Patrick	IV E. & M.	I.1	50.		50.
# Miss F. F. Patterson	III M. & S.	II.2	100.		100.
# Miss H. F. Price	III Modn.		100.		100.

S. M. Reid	III B. & H. II.1 (either died in spring - might have reached first class)	100.		100.	
J. A. C. Seilly	I M. & P. (consilient M. & P.)	100.	50.	150.	
J. E. M. V. Sillars	II Math. II.11	100.	50.	150.	
J. O. L. Sutherland	IV Pol. Sc. I.2	free	50.	50.	
Miss C. Sutherland	II Math. II.2	50.		50.	
J. J. L. Tobies	IV M. & P. II.1	100.		100.	
J. G. A. Tebbuck	III Classics I.4	100.	50.	150.	
J. J. Russell	III Chem. I.2	50.		50.	
B. Saltzman	III P. & B. II (not ranked)	50.		50.	
J. E. Schaffer	II Law II.2 (3rd in class)	50.		50.	
E. Shastan	II P. & O. I.2	50.		50.	
J. M. S. Sinclair	III Chem. II.5 (Metric, Scholar)	75.		75.	
Miss M. Sinder	I Math.	50.		50.	
Miss F. W. Smalley	IV Biol. II.2	75.		75.	
J. M. S. Smith	I Co.	50.		50.	
M. Smith	III C. & P. II.14	50.		50.	
M. Sutherland	IV Math. I.1	free	25.	25.	
J. Miss M. Sutherland	I P. & B.	75.		75.	
J. Miss F. Sutherland	II Psych. II.2 (second in class, no firsts)	100.		100.	
J. Miss F. Sutherland	I Hs.	100.		100.	
J. A. S. Tupper	II Or. I.1	100.		100.	
M. W. Tupper	III P. (B. or I.1 S.)	free	100.	100.	
J. B. Tupper	IV C. & P. I.1	100.		100.	
G. B. T. Woodroffe	III C. & P. II.24	50.		50.	
J. M. Young	II P. B. B	50.		50.	
Total amount for		4,435.	215.	5,250.	

Applicants from outside Toronto.

Bursary
to R. F.
Dadson.

There was also approved a special award, as for the
bursary 1922-23 of a bursary of \$50. to R. F. Dadson to
cover his unpaid fees in second year Arts for that
session, this award being made because of the standing
attained by him at the examination held last spring.

9 and de
 P.
 . heart time.

From the Canada Government Landry
Cooperation offering to revert for five years at 4%
a contribution for the maintenance of the box, 1921, from
of the Glen House Old Girls' Association to the
land, which offer was approved and accepted.

I have been
 a professor
 of citizenship
 since 1900.

Mytilus from outside Toronto.

Bursary
to R. F.
Dadson.

There was also approved a special award, as for the session 1917-18, of a bursary of \$50. to R. F. Dadson to cover his unpaid fees in second year Arts for that session, this award being made because of the standing attained by him at the examination, held last spring.

Reimbursed
Leased
Scholarships

side-trip etc.
No 12 -
at 305

Resolutions of the Board regarding the Fellowship and
Scholarships for the Session 1933-34, as made by the University
College Council, were also confirmed in full. These
resolutions relating to the provisional recommendations trans-
mitted by the Council to the Board in February last, were:
a Fellowship in English Literature of \$1,000 -
to Miss Isabel Jordan.

Four Scholarships of \$250. each without free tuition -
to G. H. Bennett C. R. S. Davidson
H. P. Cunningham Miss G. Davies

Four Scholarships of \$250. each without free tuition:
Mathematics and Physics - J. A. Jennings
Science - - - - - J. A. Lloyd
Political Science - J. E. L. Graham
Commerce and Finance - H. E. Allen

Special Scholarships totalling \$100, without free tuition:
to - Miss H. Bartlett - \$50
H. G. Blanchard - 50
J. H. Hodgson - 50
C. H. Irving - 200
Miss G. F. Davis - 150
C. R. Dalton - 50
\$1,000

Other communications were presented and dealt with
as follows:-

Statute of
Senate

From the Registrar transmitting for approval
Statute of Senate Number 1242 - Respecting certain
amendments to the Calendar of the Faculty of Arts for
the Session 1933-1934 which Statute having been
read was approved.

Canada
Permanent
Bonds.

From the Canada Permanent Mortgage
Corporation offering to secure for five years at 4 1/2%
a debenture for \$100, maturing 1 November, 1937, part
of the Glen House Old Girls' Association Scholarship
Fund, which offer was approved and accepted.

William Jones
a proposed
Scholarship
endowment

From Latham Line, Niagara, further with
regard to the endowment of a Scholarship in honor
for which he states he had intended to make provision
in his will; and asking whether the Board would
be prepared to accept such a fund now, although with

a life annuity of 2 1/2% to himself and his wife. Referred to the Finance Committee for consideration and report.

Government
Expenditure

The Bureau presented his estimate, under Reg. Comm. Nos. 10, 50 and 60, of the amount required to defray Government expenditures for the month of November.

Ordered that an Accountable Warrant for Two Hundred and fifty thousand dollars (\$250,000) be issued to the Bureau.

Peed, Shaw &
McCought
survey of fire
insurance

The Chairman reported that Messrs. Peed, Shaw and McCought had offered to make a survey of the fire insurance at present carried by the University. This was agreed to on the understanding that there is to be no cost or obligation to the Board.

Grand Trunk
Railway
Perpetuals -
sale re.

The Bureau asked for instructions as to whether, in view of the recent rise in sterling the Board wished to sell the twenty-three thousand, four hundred pounds (\$23,400) of Grand Trunk Railway Perpetual Stock and re-invest in securities payable in Canada. Referred to the Chairman of the Finance Committee with power to act.

Ind. sed.
91

The meeting then adjourned at 5 p.m.

A. H. Russell
Chairman.

Minutes of meeting of the Board of Trustees held in Board Room, School Hall, on Thursday, 1st September 1933.

Present:

Mr. H. A. Robinson	Mr. J. H. B. Jones
His Honour, Mr. J. G. Jones	Mr. J. H. B. Jones
Colonel T. J. Jones	Mr. J. H. B. Jones
Mr. J. H. B. Jones	Mr. J. H. B. Jones
Mr. J. H. B. Jones	Mr. J. H. B. Jones

On the table

The Chairman was present & presiding.

The minutes of the last meeting were read & approved.

1-2-3
and 4
minutes

The Chairman read a letter from the Council of the School, recommending the following appointments for the year 1933-34:-

Mr. J. H. B. Jones	Mr. J. H. B. Jones
Mr. J. H. B. Jones	Mr. J. H. B. Jones
Mr. J. H. B. Jones	Mr. J. H. B. Jones

appointing Mr. J. H. B. Jones, Esq., a member of the Council to fill the vacancy caused by the appointment of Mr. J. H. B. Jones, Esq., as President of the Council, for the balance of the period for which Mr. J. H. B. Jones had been appointed, namely, to 31st June, 1934; and appointing Mr. J. H. B. Jones, Esq., a member of the Council to fill the vacancy caused by the death of Mr. J. H. B. Jones, Esq., for the balance of the period for which Mr. J. H. B. Jones had been appointed, namely, to 31st June, 1934. The Chairman then announced the two new members and they took their seats at the table.

Appointments

The following appointments were made upon the recommendation of the President and the Council were fixed at the moment of approval the respective names:-

For 1933-34.

At the table, etc. - Names -

Part-time Director:-

Mr. J. H. B. Jones	} Acting
Mr. J. H. B. Jones	
Mr. J. H. B. Jones	

For 1933-34.
Mr. J. H. B. Jones
-2-

"Marine Body"
becomes
"Marine Body"
Scholarship.

There was also presented a recommendation from the Council of University College that the name of the Marine Body Matriculation Scholarship be changed to the Marine Body Memorial Scholarship for Matriculation. This recommendation was concurred in by the Board and the change authorized.

Recommendations
adornment
of the body of
various body
scholarships.

The Treasurer reported that he had received from the County of Frontenac \$125.00 in contribution for the year 1902-03 to a fund named the Edward Schenck Bolton Memorial Village of Forest Hill. The contribution was \$100.00 in face value of this Edward Schenck Bolton \$100.00, as an endowment fund for the Marine Body Memorial Scholarship for Matriculation. The "Edward Schenck Bolton Memorial Scholarship for Matriculation" (value \$100.00) the "Marine Body Memorial Scholarship for Matriculation" (value \$100.00), and the "Henry John Body Scholarship for Matriculation" (value \$100.00) upon the understanding that any income earned from the fund was and should be there. Required annually to meet the amount in to be added to the principal sum to provide for a permanent fund in the rate of interest obtainable upon investment of the respective amount at maturity, and upon the further understanding that if at any time in the future the interest return produced by the investments and accumulation the representing the fund is not sufficient to pay the amount of the scholarships at the present figures the value of the scholarships shall be reduced pro rata to such an extent as can be met by the available income. The Board gratefully accepted this donation upon the terms above set out.

Other communications were presented and dealt with as follows:-

Adopted by
Senate -
William H.
Scholarship

From the Registrar transmitting for approval Statute of Senate Number 12-13 - Respecting the Marine Body Memorial Scholarship - which Statute having been read was approved by the Board.

Agreement -
J. C. G. and
George Howard
Education

From Dean John Howard transmitting draft of the new agreement to be entered into with the Board of Education concerning the management of the education and practice of teaching in the City of Ottawa.

by students of the Ontario College of Education, the terms of this agreement being studied to be in accord with those approved by the Department of Education for similar classes in connection with the Normal School. Upon the recommendation of the President, the execution of the agreement in the form now submitted was authorized.

Toronto

General Trust

and

Wolfe

College

From the Toronto General Trust Corporation with particulars of a further distribution of assets of the E. E. Wolffe Estate, under which the University received sixty-eight thousand dollar ~~42,000~~ face value Dominion of Canada 5 1/2 % War Loan Bonds, due December 1937, and 2,000 shares of Canadian Pacific Railway new stock; together with the sum of Sixty-two thousand, five hundred dollar ~~42,500~~ in cash under the terms of the settlement made between the Minnesota Charities, the University of Toronto and Wolffe College.

Estate of

J. Henry Wicken

and Scott

Shore property

and

The Chairman of the Property Committee presented the following report upon the application made by the Estate of J. Henry Wicken for a reduction in the ground rent payable under the lease of the Scott Shore property:

I have gone into the situation with regard to the Prince Building and come to the opinion that the situation is bad. The building is very partially rented, rentals are low and the total revenue at present from the building is not sufficient to pay the operating and carrying charges. Mr. Wicken's statement shows that the building is being operated at a heavy loss, and from the appearance of things I am quite satisfied that this is correct. I do not know, of course, the general position of the Wicken estate, but Mr. Wicken tells me that this property is the chief asset of the Estate. I would be very sorry to see it come back on the University's hands, and believe it would be difficult to operate it with any profit over carrying charges. I discussed the matter with Mr. Wicken and I think he would be content if we would reduce the rent for the current year by 50%, and I would suggest that this be done. It is very close to the end of the current year, and the situation is not likely to change very materially for the

from 1934, and I would suggest that unless there is a substantial improvement in the rental position, the same arrangement should apply for 1935. It is my hope that Mr. Gibson is a good and more hopeful owner of the building bearing prospects again and I think he would pay the rent for this year and next.

Yours faithfully,
Capt. John P. Gibson.

Before meeting of Mr. Gibson, resolved that the ground rent payable under the existing lease be reduced to £100 per annum for the year 1934 and for the year 1935 from 1st April, 1934.

Expenditure

The Finance Committee has submitted a statement of the auditors of the expenditure made by the Finance Committee for the year 1934, and the same was laid on the table.

Report Number 110 of the Times is here in the form of a report on the operations of the Finance Committee for the year 1934, and the same was laid on the table.

The Finance Committee has to report to the Council of the Corporation.

1. Finance Committee has to report to the Council of the Corporation and Finance Committee for the financial year ended 30th June, 1935. The following are the results:

General Revenue	£ 1,500,000
Income from Special	
Contributions Fund, Income	
at credit on 30 June, 1935	£ 1,500,000
Special Grant from Legislature	£ 1,000,000
	<u>£ 2,500,000</u>

Less interest payable to

Debtors and other funds

£ 77,400

£ 2,422,600

Expenditure incurred on

the year 1935

Deficit for the financial year 1935

£ 1,000,000
£ 1,422,600

Expenditure
Report and
Financial
Statement
of 1935-36

At the time the estimate for 1932 was prepared, special tax for the population of \$1,322,027.00 was anticipated. The amount to be raised, however, based on the estimate to \$1,322,027.00, and the actual amount frequently placed at \$1,322,027.00.

\$1,322,027.00

Against this estimate, however, was offset in the appropriation, including the salary rate, to the extent of \$1,322,027.00, the general revenue account.

The estimate by (next)

\$1,101.02

and the amount available for transfer from the special fund to the general fund to be \$1,101.02, instead of the \$1,322,027.00.

\$1,101.02

344,059.73

Leaving the final deficit as above

\$37,969.27

Debt of G.T.R.

Park Road, etc.

other debts

Interest on bonds

2. Under the power to act granted at the last meeting of the Board, your committee has authorized the purchase of a face value of \$23,400,000 of the Grand Inland Railway 4% Perpetual Stock, at present held by the Board, of a face value of \$23,400,000, and the purchase in place thereof of bonds of the Hydro-Electric Commission of Ontario (guaranteed unconditionally by the principal and interest by the Province of Ontario) to a face value of \$112,000, maturing, primarily, 1970 and bearing interest at the rate of 4%, and secondarily at a face value of 101.25 and interest, to yield approximately 4.6%.

Lothian True's

brother-in-law

has been in

the city and

arriving for

self and wife

3. Your committee has considered the communication from Mr. Lothian True with regard to the provision of a scholarship in music. Some years ago Mr. True indicated to the University his intention of bequeathing to it a sum of money to found such a scholarship, but he now proposes, although the suggestion is still tentative, to transfer in the near future to the University a face value of \$25,000 (of which sum \$23,000 is in Canada, Province of Ontario, and City of Montreal, Quebec, and the remainder in United States municipalities), all bearing 5% interest, as the endowment fund for such scholarship, on condition that the University

guarantee a life annuity to him and to his wife, to be paid to him, of \$1,200; the annuity to be paid to his wife in the event of his death after the death of the annuitant and the termination of the annuity payments. At time he was 70 years of age and his wife is in the late fifties according to his statement.

His committee is of the opinion that all these proposals might be accepted upon the following terms to be embodied in a formal agreement.

(a) that the annuity payments are to be made in Canadian funds;

(b) that the Board is to have complete control of the investments with power to add to or change and to reinvest as it may see fit;

(c) that if at any time in the future the income from the fund is not sufficient to pay the guaranteed annuity any deficiency shall be charged against the principal and that the value of the scholarship fund when the same becomes operative, shall be limited to the equivalent of the income produced by the fund at any time stated.

All of which is respectfully submitted.

(Sgd) R. D. Russell

Chairman

6 November 1952

Upon motion of John P. Wilson, Esq.,

Seconded by Dighton MacIntyre, K. C.,

Resolved -

That the Grand Trunk Railway Company of Canada 4% Consolidated Long-Term Bonds of a face value of £23,400 sterling, at present held by the Board, be sold at a price of 90 and accrued interest, and the proceeds be invested in bonds of the Ontario Electric Power Commission of Ontario guaranteed unconditionally both as to principal and interest by the Province of Ontario maturing January, 1971 and bearing interest at the rate of 4 3/4% payable semi-annually at a price of 101.25 and interest to yield approximately 4.25% and that R. D. Russell, Esq. Chairman and J. P. Wilson, Esq., Bursar, be and they are hereby authorised to execute any necessary documents in

(Continued)

connection with such sale and to apply the proceeds to the Board's credit.

Sale or exchange
of
securities

The Chairman of the Finance Committee was given power to act in authorising the sale or exchange of other securities held by the Board payable in sterling, if in his judgment this course appears to be desirable.

Signed

The meeting then adjourned at 4.50 p.m.

A. Hursey
Chairman

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- 7 -

The American is
a great democracy.

Feb 1932-34-

Responsibilities of Social Services -

Spica. Solenne :-

Grinnell, L. G. Carson	7.50.	Grinnell, T. H. Hild	- 7.50.
H. G. Hild	1.00.	T. H. Hild, Land	- 1.00.
W. J. H. Hild	1.00.	T. H. Hild, Sea	- 1.00.
Grinnell, S. Hild	1.00.	W. J. H. Hild	- 1.00.
Hild, C. Hild	- 2.00.	T. H. Hild	- 1.00.
Grinnell, S. Hild	- 7.50.		

1. 5. 2019

J. G. Althouse - Director, Graduate Course
in Educational Administration - 1.00
Norman Davies - Lecturer in Entomology
Specialist in Agriculture - 2.00

University Extension -

(1) course in Physiotherapy.

Mr. W. J. Gaudinier - Lecturer and Supervisor - 100.
Mrs. W. W. Woodcock - Instructor in Massage - 100.
Miss Eleanor J. Ely - Instructor in
Dietetics - 100.

University Extension, (Contd.).

(2) Evening Tutorial Classes:- Instructors:-

A. L. Vira	- Accounting	- 100.
Clarence C. Locke	- Advertising	- 20.
Arthur Linsen	- Art Appreciation	- 200.
J. Campbell McInnes	- Appreciation of Music	- 200.
P. M. Millman	- Astronomy	- 200.
Miss M. D. MacDonald	- Conversational French A.	200.
G. L. Assie	" " B	200.
Professor St. G. de Schaep	" " C and D	- 400.
A. L. Richardson	Economics	- 200.
Ross W. Miller		- 200.
J. F. Parkinson		- 200.
J. M. Casady		- 200.

English:-

Miss R. H. Coburn	- Composition + Essay Writing	- 200.
G. J. Pratt	- Drama	- 200.
Professor H. J. Davis	- Novel and Essay	- 200.
Mr. C. Sallee Brighton	- Fiction	- 200.
John M. Olson	- Journalism	- 700.
Miss M. E. G. Waddell	- Mathematics	- 200.
Professor F. C. Guld	- Mercantile Law	- 200.
Professor F. H. Underhill	Modern History	- 10.
Professor G. P. Glazebrook		100.
Professor G. W. MacDonald	- Philosophy	- 200.

Psychology:-

H. H. Rogers	- 200.	G. P. Cosgrave	- 200.
C. R. Myers	- 200.	R. S. Bernhardt	- 200.

Public Speaking:-

W. G. Trisby	- 200.	R. S. Hosking	- 200.
G. A. McMullen	- 200.	F. H. Kirkpatrick	- 200.
A. A. Shuepfer	- Secretarial Practice		- 200.
Professor F. C. Guld	- Law of Contracts		- 200.

(3) Short Courses:-

Refresher Course for Nurses - Instructors:-

Miss Eileen Ditchburn	- Ward Teaching	- 5.
Miss Marjorie Buck	- Administration and Supervision	- 10.
Thornton Mustard	- Testing and Examination Methods	40.
Dr G. E. Richards	- Radiological Treatment	- 10.
Miss Gertrude Stewart	- Ward Teaching	- 10.
Miss A. M. Guindlay	- Staff Education	- 10.

University Extension, Contd. -

(5) Workers Educational Association (W.E.A.)

London.

H. M. Thomas - Economics - 2.00.

D. J. Wilson - Psychology - 1.00.

Peterborough.

J. G. R. Munro - Current Events - 2.00.

Kingston.

N. Mc L. Rogers - Current Events - 2.00.

Stratford.

J. F. Maine - Current Events - 2.00.

Woodstock.

Professor E. G. Reilly - Economics - 2.00.

Galt.

C. R. Philp - Current Events - 2.00.

Kitchener.

C. R. Philp - Current Events - 2.00.

Windsor.

W. H. Becking } Public Speaking - 2.00.

Economics - 2.00.

(6) Correspondence Courses - Instruction: -

Teachers' Course.

Professor W. H. Clawson } English

N. J. Gudiolt }

Professor J. F. Macdonald }

French: -

Professor J. G. Audison.

Professor R. D. C. Trich

Miss A. C. Cole

Professor H. S. McKellar

Miss M. E. G. Waddell } Mathematics

Miss E. C. Krieger }

H. Boeschenslein - German

J. F. Parkinson } Economics

Professor V. W. Bladen }

Professor M. D. C. Lait - Latin

Professor G. W. Brown } History

Professor E. W. Mc Linn }

H. S. Bernhardt - Psychology

Professor G. F. Kingston - Ethics

Professor R. R. Young - Astronomy

Upper School.

S. H. Mills - Greek and Latin

Professor W. C. Ferguson - French and German

W. H. Williams - French

W. J. Langhead - Algebra, Geometry and Trigonometry

University Extension Board,

(6) Correspondence Courses - Upper School (Contd.)

- A. G. Cusack - Physics
- H. A. Granger - Chemistry, Botany and Zoology.
Commercial
- J. W. Bates - Mercantile Arithmetic; Commercial
Arithmetic of Intermediate
- W. G. Hawkey - Bookkeeping; Auditing
- W. G. Edward - Letter writing, Business Correspondence
Office Practice
- W. Baird - Penmanship; Stenography

In the case of the correspondence courses the individual remuneration was not fixed, it being understood that upon completion of their work certificates will be presented for payment of the amounts due each person within the total appropriation for the service.

(7) Raymond W. Men - Assistant in the

Department of University Extension from
December 1930 to June 1931 - \$2,000 per annum
to be paid from a special fund donated
by the Carnegie Corporation for the Workers'
Educational Association as below.

Ordered that the salary cut at present in
force do not apply in this case, and that
the appointment do not carry any super-
annuation or pension privilege expected.

There was reported the receipt of a letter from
President Reffel that the Carnegie Corporation of New
York has appropriated the sum of Twelve Thousand,
Five Hundred Dollars (\$12,500) payable \$3,500 in 1933-34,
\$3,000 in 1934-35, \$2,500 in 1935-36, \$2,000 in 1936-37,
and \$1,500 in 1937-38, towards the support of the
programme of the Workers' Educational Association of
Ontario.

Additional appropriations and transfers were granted as
follows:-

Additional:

University Extension - For Evening Classes, Urban and Rural - \$3,000.
This amount being expected to be met from increased fee.

Transfer:

School of Nursing: From unexpended balance in salary schedule to "Maintenance - Nursing" - \$17.

Exemption from fees to certain scholarship holders in University College

Upon the recommendation of the President it was ordered that pending a decision on the general question of granting free tuition to scholarship holders there be continued for the session 1933-34 exemption from tuition fees to the holders of the University College Alumni Scholarship in Modern History, the Grasett Scholarship, the Lawler Scholarship and the Shuttlesworth Matriculation Scholarship.

Exemption from fees, as stated below, was also granted for the present session to the following exchange students

Exemption from fees, as stated below, was also granted for the present session to the following exchange students, upon the recommendation of the Senate:

Miss J. E. Koschal

University of Saskatchewan

(enrolled in the Fourth Year - University College)

Tuition	-	\$ 1.00.
Library	-	2.
Examination	-	10.
		\$ 12.

Miss M. E. Macbeth

University of Alberta

(enrolled in the Second Year - Victoria College)

Library	-	\$ 2.
Examination	-	10.
		\$ 12.

Mr E. A. Frenthomme

University of Manitoba

(enrolled in the Second Year - Trinity College)

Library	-	\$ 2.
Examination	-	10.
		\$ 12.

Statute of Senate

Statute of Senate Number 243 respecting certain amendments to the calendar of the Faculty of Arts for the session 1933-34 was presented, and the Statute having been read was approved.

Business of the Senate

The Bursar presented his estimate, under By-Laws Numbers 16, 50 and 64, of the amount required to defray current expenditure for the month of December.

Ordered that an Accountable Warrant for Two Hundred and Twenty-five Thousand Dollars (\$225,000) be issued to the Bureau.

The Chairman of the Finance Committee presented the following report in connection with the E. D. Wallberg Estate, which upon motion of Mr. Gibson seconded by Mr. Foley, was concurred in:

As instructed by the Board, I examined the accounts in connection with the Wallberg Estate and discussed the same with the officers of the National Trust Company, limited, with the following result:

1. I recommend that the University's Auditor, Messrs. Clarkson, Gordon, Dilworth, Guilfoyle and Nash, be asked to make an audit of the accounts and vouchers of this Estate.

2. Subject to correctness as established by the auditors, I consider the fee suggested by the National Trust Company, totaling \$10,000.00, as reasonable and one which should be concurred in by the University.

3. As at least half of the value of the assets turned over to the University ultimately will be in properties and securities of an entirely different character to ordinary investments held by the University, I recommend that the Finance Committee be asked to advise as to the best method of dealing with these assets.

Edw. L. Russell

The Chairman of the Finance Committee brought up for consideration the question of sale of the Grand Trunk Pacific Railway 5% Bonds due 1 January, 1912, which had been bought some years ago at 66, to yield 4.54%, and could now be sold at about 82.

Upon motion of the Hon. Vincent Massey, seconded by R. C. Macbulloch, Esq., Passed.

That the Grand Trunk Pacific Railway 5% Bonds, due 1 January, 1912, of a face value of \$175,000, (\$40,000 stg.) at present held by the Board, be sold at the market price and accrued interest, and that E. L. Russell, Vice-Chairman, and F. R. Russell, Treasurer, be and they

are hereby authorized to sign and to affix the seal of the Board to any necessary documents that may be required to convert the said bonds from registered into bearer form.

Purchase of
Dominions of
Canada
Bonds.

It was further resolved that there be purchased with the proceeds of the above sale an equivalent amount of Dominion of Canada 4 1/2 % Bonds, due November, 1958, at a price to yield the same return or better.

Information of Messrs. J. L. Lison, Esq.,
Accounted by R. Gordon Baker, Esq.
Resolved,

That the Dominion of Canada 4 1/2 % War
Loan Bonds due, December, 1927, to a face value of \$100,000,
being part of the C.B. 4 1/2 % Req. Bond, be sold at the
highest price and accrued interest, and that there be
purchased with the proceeds of such sale and accu-
mulated and available in the C.B. 4 1/2 % Bond
of Canada or Province of Ontario Bonds or any other
investment of approximately
\$100,000.

That the Dominion of Canada 4 1/2 % War
Loan Bonds due, December, 1927, to a face value of \$100,000,
being part of the C.B. 4 1/2 % Req. Bond, be sold at the
highest price and accrued interest, and that there be
purchased with the proceeds of such sale and accu-
mulated and available in the C.B. 4 1/2 % Bond
of Canada or Province of Ontario Bonds or any other
investment of approximately
\$100,000.

Indorsed

The meeting adjourned at 5 p.m.

approved 14 Dec. 1933 H. J. Gody

pro

The Lullaby 170-34-

[Faint handwritten signature]

- R. K. S. - Special Assistant
- R. K. S. - Research Assistant

1. The first part of the text discusses the importance of maintaining accurate records of all transactions, including sales, purchases, and expenses. It emphasizes that proper record-keeping is essential for determining the correct amount of tax liability.

[Faint handwritten notes]

- Principles of Education 100

Mein Bestehen / erledigt - 00.

4. 1. Plain. - School Hygiene . . . 40

-12. Does the total nitrogen

There is no section. Medicine.

13. *Amur* 77. J. W. Bennett 110

$\frac{1}{2} \times 10 = 5$

for that Department, for services in connection with research from November 1st, 1934, to June 30th, 1935;

That Miss M. B. Kenyon, Lecturer in Latin in University College, be granted leave of absence with salary from 1st February, 1935, to the close of the academic year, at which time her appointment terminates, the leave being granted upon the understanding that the other members of the staff will take over Miss Kenyon's classes for the remainder of the term at no additional expense;

That the following members of the staff in Chemistry and Electro-chemistry, who are registered in the School of Graduate Studies, be granted a remission for the present session of the tuition fees in that School, in view of the fact that Professor Lash Miller had based his recommendations as to the salaries to be paid to these assistants upon the assumption that the former exemption from tuition for the junior members of the staff would be continued:

J. Brenner	J. J. Chechak	W. L. Collins
Miss M. L. Elder	A. H. Heatley	A. H. Howden
L. Hyman	H. H. Lawford	G. E. Moore
A. C. Fredcalf	A. G. Morris	J. R. Patton
W. J. Keenley	A. G. Romans	H. B. Showalter
F. S. W. Wetmore	A. G. Wood	J. V. Young

The following seven additional awards of University College Bursaries for 1933-34, as recommended by the Committee in charge, were approved and confirmed:-

Carver, B. L. (II 6. & 7.)	in addition to	\$ 50.
Malama, L. (II 6. & 7.)		50.
Malama, M. M. (II 6. & 7.)		50.
De Roy, L. J. (II 6. & 7.)		50.
Brissell, C. V. (II 6. & 7.)		50.
Watson, L. F. (II 6. & 7.)		100.
Stickle, W. F. (II 6. & 7.)		100.
		<u>\$ 450.</u>

Additional appropriation was granted as follows:-
Department of Physical and Chemical Sciences:-

\$ 125 - for the purpose of providing chemical assistance.

Additional appropriation 'contd', -

Victoria College of Education.

\$200 for assistance in laboratory like not to be available for assistance both in the laboratory and the library.

undergraduate
from the
university
1913-14

The President presented a letter from the Secretary of the University of the Students' Educational Council concerning a recommendation of the Joint Committee that the University appropriate from the surplus fund of the Council the fixed fee of over \$100,000.00 for the year 1913-14. The Council approved the recommendation and authorized the appropriation for the purpose of the amount stated.

Building
fund,
university
fund.

In connection with the Building Report the President directed a committee of the Board of Trustees to study the problem of financing a decision upon the general policy to be adopted in regard to the building program. The committee of the Board will report to the Board on the income derived from that portion of the fund already paid over to the University and the fund for financing students in the Faculty of Applied Science and Engineering.

university
report
university
Board of
Trustees

The President presented to the Board a report upon the work of the University and its colleges for the year ending 30th June, 1913. Indeed that this report, together with the Building Report and Financial Statement be transmitted to the Legislative Assembly in the report of the Board for the year.

university
university
university
university

There was read a letter from the Secretary of the Society of Medicine communicating an offer of the Canadian Medical Institute to loan the sum of \$100,000 to be applied to the first year student during the first year in "Advantage to be derived from an annual periodic health examination" which offer was accepted with thanks.

university
university
university

The Treasurer reported the receipt of duplicate dividend and fifty dollars \$1,000 in account of the legacy of the University of Victoria \$3,000 bequeathed by the late James

Friday for the F. A. Friday Scholarship in
Mechanical Engineering.

Treasurer's
Expenditures

The Treasurer also presented his statement, certified by
the Auditor of the expenditures made by him during
the month of November, which was laid on the table,
together with his estimate, under By-Laws Number
10, 11 and 12, of the amount required to defray the
expenses for the month of January. Ordered that an
accountable statement for the month of December for
the amount of \$25.00 be laid on the table.

Auditor's
report on
the receipt
disbursements.

Colonel D. S. Dyer, Chairman of the Finance
Laboratory Committee, presented the Auditor's report
upon the operations of the Laboratory for the year
1902, which, upon motion of Colonel Dyer,
recommended by the Committee, was received and laid on
the table.

Auditor's
report on
the receipt
& disbursements.

A special report by the Auditor upon the examina-
tion of the account of the National Trust Company
dealing with the F. A. Walling Estate was submitted
to the Chairman of the Finance Committee following
the authority already given to him to act as the
representative of the Board in connection with
the winding up of the Estate.

Auditor's
report

The meeting then adjourned at 5 p. m.

Wm. Macdonald
Chairman

1934

Shirley

7-17-20

Country

The President reported that Mr. A. D. Wicks, a Fellow in the Department of Pharmacology, also registered in the School of Graduate Studies was in the same position as those previous members of the staff in the Department of Chemistry and Electro-Chemistry to whom \$2,000 per year for the tuition for had been awarded at the meeting held at the University, 1931, and after a new committee, a similar committee for the same purpose was appointed to Mr. T. C.

University
College
Boarding
houses.

The President on behalf of the Committee, presented a further list of needs of University in connection with the present session, which were approved and voted as follows:-

Boston, U.S. Army (to U.S.A. in addition)	\$100
Boston, U.S. Army (to U.S.A. in addition)	50
St. Louis, U.S. Army (to U.S.A. in addition)	100
U.S. Army, U.S.A. (to U.S.A. in addition)	100

\$350

and its
estimate

Additional appropriations and transfers and its estimate as follows:-

Department of Physics:-

An additional appropriation of \$100 per annum.

Department of Biology:-

A transfer of \$100 from "Academic Services of the Board" to "Maintenance".

A request from the Director of the Board of Training for certain transfer was referred for further information.

is cut in
relative
extension
at scale of
education

There was read a letter from the Board of Training to the President to the effect that the Board of Training had decided to cut the second cut in the salaries of the Civil Service, and that if the Board of Training should consider action with regard to the salaries of the University staff he would recommend to the Board of Training that a supplementary cut be placed in the salaries, if necessary.

Resolved that the Board of Training should consider action with regard to the salaries of the Civil Service, and that a supplementary cut be placed in the salaries, if necessary. That the Board of Training should consider action with regard to the salaries of the University staff he would recommend to the Board of Training that a supplementary cut be placed in the salaries, if necessary. That the Board of Training should consider action with regard to the salaries of the University staff he would recommend to the Board of Training that a supplementary cut be placed in the salaries, if necessary.

Provision
Estimates
for University
and main-
tenance of
houses of
students

The President informed the Board that he would submit a report on the salaries of the University staff to the Board of Training, and that he would recommend to the Board of Training that a supplementary cut be placed in the salaries, if necessary.

been omitted from the estimate as provided on May last. Request, that there be made a hereby appropriated to provide for payment of the University, of the salaries and emoluments of the Royal Institute of Science for the fiscal year ending 31st June, 1935, a sum not exceeding sixty thousand dollars (\$60,000).

Automatic
increases for
1934-35

It was referred to the Finance Committee to consider the question of how far the automatic increase of salaries of the junior members of the staff could be reduced for the year 1934-35.

The following recommendation from the Committee of award of the Macdonald Prize was made.

Recommendations.

That the
Macdonald
Prize
Committee.

That the Macdonald Prize for 1933 be awarded to Mr Ralph William Diamond, B.Sc. & L.D., B.C., for his contribution to the solution of the concentration problem presented by the Sullivan orebody. The extent and metal content of the Sullivan Mine ore deposits had long been recognized. Many proposals were studied in an effort to find some satisfactory metallurgical method which could successfully be applied to these very complex ores. Failure followed failure, until differential flotation was adapted to these ores under Mr Diamond's direction. The success of this method transformed these deposits of questionable value into what is now one of the greatest lead-zinc mine properties in the world to-day; for the work in the Chemical and Fertilizer Department of the Company, in utilizing the roaster gases from the lead plant, the damaging effect of which on the State of Washington had become an international question. The resulting ten million dollar fertilizer plant, using phosphorus from Idaho, phosphates from B.C., and the roaster gases from Inuit, produces a high grade ammonium phosphate and sulphate fertilizer for use in the wheat areas of the West and generally throughout Canada.

In submitting this recommendation, the Committee is satisfied that, notwithstanding the few years within the period they have selected for the prize is in the highest rank of those for whom it is intended, according to the award.

of the Union.

(Sept. 2, 1901)

Dear Sir,

Enclosed is a list of the foreign correspondents in
and is kindly requested to send that the list is enclosed
to Mr. Ralph William Diamond, P.O. Box 1, New York, N.Y.
The committee was not disappointed but was surprised for the
purpose of communicating from the foreign correspondents the
list of names as are not included in the list of the
request.

I have now laid on the table the names of the
correspondents by the list of the foreign correspondents
during the month of December.

Other communications were forwarded and dealt with as
follows:

From W. H. McFarland, P.O. Box 1, New York, N.Y.
Relinquishing of the membership of the American
the board of the American Board of Christian Missions.
The committee was not disappointed but was surprised for the
purpose of communicating from the foreign correspondents the
list of names as are not included in the list of the
request.

Wm. H. McFarland, P.O. Box 1, New York, N.Y.

Wm. H. McFarland, P.O. Box 1, New York, N.Y.

Wm. H. McFarland, P.O. Box 1, New York, N.Y.

Wm. H. McFarland, P.O. Box 1, New York, N.Y.

From H. H. Bennett, Secretary of the
Board of the American Board of Christian Missions,
100 North 1st Street, New York, N.Y.
The committee was not disappointed but was surprised for the
purpose of communicating from the foreign correspondents the
list of names as are not included in the list of the
request.

From the American Federation that they find
to offer two new members of the American
School of Christian Studies for 1901-2, members of the
theological staff of the American Board of Christian Missions,
the committee was not disappointed but was surprised for the
purpose of communicating from the foreign correspondents the
list of names as are not included in the list of the
request.

Minutes of meeting of the Board of Trustees held in the Board Room, Science Hall, on Thursday, 25th January, 1906, at 4 p.m.

Present

The Chairman

The Vice-Chairman

The Treasurer

Colonel Sanderson

Mr. Baker

The Hon. Secy.

The President

Chief Justice

Mr. Macdonald

Mr. Wilson

Mr. Young

The Hon. Secy.

present on leave of absence

The minutes of the last meeting were read and confirmed.

Mr. J. H. Thompson

Reading out of the minutes there was read a letter from Mr. J. H. Thompson, Secretary of the Board for the purpose of the following and following, amount \$1.00.

Appointments

The following appointments were made upon the recommendation of the President and the Board in accordance with the provisions of the Act of 1904.

Amendment to the Act

As per the Act of 1904, a sum of \$1.00 from the appropriation for Appointments in the Department of Medicine being authorized a sum of \$1.00 for the stipend of the following:

70. J. H. Thompson - Special Lecturer in Pathology, Department of Medicine, for the term 1905-06 - \$2.50.

71. J. H. Thompson - Special Lecturer in Pathology, Department of Medicine, for the term 1906-07 - \$2.50.

72. J. H. Thompson - Special Lecturer in Pathology, Department of Medicine, for the term 1907-08 - \$2.50.

There was reported the death of Professor B. A. Brown of the Department of Biology. In view of his thirty-two years of service and upon the recommendation of the President it was ordered that there be paid to the

There was reported the death of Professor B. A. Brown of the Department of Biology. In view of his thirty-two years of service and upon the recommendation of the President it was ordered that there be paid to the

widow as a compassionate allowance the balance of Professor Berkeley's salary to 30th June next. And further that Mr Berkeley be granted, in accordance with the existing regulations, a widow's pension of one thousand and forty dollars and thirty cents \$1,040.30 per annum the same to include the proportion payable from University sources and to take effect from 2nd January instant.

There was also reported a request to the University from the befall of the late Professor Henry H. Campbell for medical books, pamphlets and instruments especially such as his son Matthew books. Campbell, M.D. desire to receive for his own use and purposes a few presentation specimens to his friends whom he may select. This request was gratefully accepted and the President was authorized to arrange for the inspection of the books by the Librarian and the Dean of the Faculty of Medicine.

Additional appropriations and transfers were granted as follows:-

Faculty of Dentistry - General Expenses:

An additional vote of \$50. under the head "Dentists' Association of Dental Schools"

University Extension and Publicity:

A transfer from "University Extension - Teachers' Bureau" of \$2.50 to "Evening Technical Classes" and \$1.50 to "Workers' Educational Association."

A vote was given for crediting the Faculty of Science with the sum of \$50. and for payment to the following hospitals:-

Locomote General - \$100.

Locomote Western - 2.

Women's College - 47.

from the relevant vote in the current budget of the School of Nursing.

Other communications were presented and dealt with as follows:-

From the Registrar with the Statute of Local

Number 1244 - Respecting the Canadian Nurses' Association.

" 1245 - Respecting the Nurse's Reg.

" 1247 - Respecting certain amendments to the Statute of the Faculty of Arts for the Session 1910-11.

Statute of Senate.

November, 1922 - Repeating the Statute of 1911, which was approved by the Senate.

for approval, which Statute having been previously read and approved.

Hon. W. W.

Rowell endows

Longford

Rowell Scholar-

ship in Law

From the Hon. W. W. Rowell, B.C., offering to endow now the Scholarship of \$50, which he has been paying annually for the past few years, to be known as "The Longford Rowell Scholarship" and to be awarded to the student who takes the highest first-class honours in the May examinations of the second year in the Honour Course of Law; and asking what capital sum would be required for such endowment. The Board decided, in appreciation of Mr. Rowell's generosity in this and other respects, to accept the capital sum of One Thousand Dollars \$1,000, as the endowment for this Scholarship, and the Treasurer was authorised to charge to general University funds any deficiency in the amount required for the award in any year in which the available income from the endowment is insufficient to produce the full \$50.

Board re

rifles for

Cadet Corps

of U. of T.

From the Headmaster of the University Schools, transmitting a new bond to the Minister of National Defence (to replace that previously given) covering the complete number of rifles stated to be now on hand for the Cadet Corps of the School, viz:

212 Rifles, Ross, 303" L.P., valued at \$7.00 each

53 " " 22" L.P., " " \$3.00 "

5 " B. S. A. #2, " " 30.00 "

The Chairman and the Treasurer were authorised to execute this on behalf of the Board.

International

Mathematical

Congress -

Board of Govern-

ments to the

University of

property.

From the Organizing Committee of the International Mathematical Congress, 1924, transmitting the following resolution adopted by it on 14th January 1924.

Resolved, that since the Board of Governors of the University of Toronto have expressed their willingness to act as permanent trustees of the fund for the provision of medals to be awarded at successive International Mathematical Congresses, the property held in trust by this Committee, be set

sent in this resolution, be transferred to the General
Committee of the University of Toronto to hold in trust
for the University of Toronto.

Property, - \$550 Dominion of Canada Bond. National
Service Loan (1918).
2. Balance in bank.
3. Completed dies for the medals.
4. Copies of the Proceedings of the International
Mathematical Congress, Toronto, 1927, on call
at the University of Toronto Press.

General Provisions

Awarding of
medals, etc

(1) In each year in which an International or
National Congress or International Congress of Mathe-
maticians, hereinafter referred to as Congress, is
about to be held, the Executive shall, on receipt
from the President or Secretary of the Organizing
Committee of the Congress of the names of those to
whom the medals have been adjudged, make
provision for striking the medals, engraving on
them the names of the recipients and sending
them to the President of the Organizing
Committee of the Congress.

(2) Two medals shall be awarded at each
Congress and they shall be struck in gold,
unless the funds available should prove
insufficient in the Executive should receive from
an International Mathematical Congress or
body designated by a Congress an official ex-
pression of a desire to change the material.
Under these circumstances the
Executive shall be at liberty to have the
medals struck in cheaper material and give the
available income as cash prizes with the
medals.

(3) If at any time the funds should be more
than sufficient, in the opinion of the Executive,
to make reasonable provision for the award
of the medals in future, the surplus fund
shall be awarded as prizes to the recipients of
the medals.

(4) In the event of no Congress being held for
a period of fifty years, the above sum shall
be kept in, and the Executive shall have the
fund at its disposal for the International Mathematical

Trust of Trust of Land

Scholarships or to further in some other way the progress of education.

5. The opinion of the Trustees shall be final as to whether a gathering of mathematicians is a Congress in the sense of Article VI of these Terms of Trust.

(Sgd) H. J. body.

(Sgd) John L. Syge.

Chairman.

Secretary-Treasurer.

Resolved that the Board hereby accepts the trust referred to under the terms above set out.

Disposition
of Government
Bonds

From the Canadian Bank of Commerce with reference to conversion or sale of Government of Newfoundland Bonds of a face value of \$200, part of the said request.

Upon motion of C. H. Russell Sec. of Bd.,
seconded by J. A. Gregg, Chairman, B. C.,
Resolved.

That the Government of Newfoundland 3 1/2% Bonds, due January 1, 1944, of a face value of \$200, standing at present held by the Board be sold at the market price and the proceeds re-invested in a series payable in Canada; provided that failing the making of such sale on or before 31st January instant, the said bond shall be converted on that date into the Government of Newfoundland 3 1/2% guaranteed stock due 1943-1944, and that the said stock be thereafter sold and the proceeds re-invested as above; and that C. H. Russell, Chairman, and J. A. Gregg, B. C., be and they are hereby authorised to execute any necessary document in connection with either of the transactions and to affix the seal of the Board thereto.

Ellis Knolly, in 1881, at 100 ft. high, has just been erected for the same purpose.

The other was paid for only by the system of the Commission, at the corner of 10th and 11th Sts., has been erected for \$24,000 a year. It has now been leased for about \$12,000.00 and (has) a fine view of the city, but with a large frontage.

Ex. 207 - Large street car formerly used at \$1,000.00 for the same purpose. It is now erected at 10th and 11th Sts.

Yours truly,

(Sgd.) John H. Wilson.

Wm. H. Wallberg
of Seattle -
Riley claim.

From the Chairman of the Finance Committee regarding the Riley claim.

Seattle,

January 23rd, 1913.

To the Chairman,

Board of Trustees,

University of Colorado,

Sir:

Re Maria Wallberg's letter.

I was asked to report to the Board with regard to a claim, principally based upon compassionate grounds by Mr. Riley, who was Mr. Wallberg's Secretary and confidential man and who is now suffering from tuberculosis.

There was a claim submitted some time ago by Mr. Wallberg's chauffeur, which the University declined to recognize, and in this case, Augustina College, for the sake of a peaceable settlement, agreed to a settlement with the chauffeur, the cost of which was to be taken from other share of the profits.

In view of this and of the information I have regarding Riley's condition and his previous relations with the late Mr. Wallberg and subsequently Mr. Wallberg, and the fact that at one time a person was appearing in the name of Mr. Wallberg and provided for him, I recommend, -

That the University make compensation allowance to Riley in the amount of \$10,000.00 to be made as follows: - pay the \$1,000.00 into a trust

From the National Trust having received
 instruction to pay fully for the same, the same
 will be paid to the Trust.

2- The same will be paid to the Trust
 till the Trust has paid each to the

3- The same will be paid to the Trust till the
 same is paid to the University of Toronto.

4- That the same be paid to the Trust from the University
 and that the same be paid to the Trust from the University
 from any source.

Yours faithfully,

April 11, 1905.

From the Chairman of the Finance Committee
 regarding the assets of the Wallberg Estate.

To the

University of Toronto.

To the Chairman,
 Board of Governors,
 University of Toronto.

Sir:-

Re Wallberg Estate.

I have gone over the list of assets of the Wallberg Estate with the National Trust Company. These assets are to be divided - three quarters to the University of Toronto and one quarter to the National Trust Company in the United States.

I have recommended to them:-

1- That all of the assets that can be divided should be forthwith divided and the University of Toronto should receive three quarters of the same.

2- That the assets which at present cannot be sold or divided, which include the residence at 15 Waverley Road, a mortgage on a plant, and other assets, certain real estate in Canada, be transferred to the Canada Engineering Company Limited, together with enough cash to pay the national and carrying charges for about two years.

3- I recommended that the same be paid to the National Trust Company for the management on behalf of the Canada Engineering Company, of which we will hold 75% of the issued shares.

4- The other assets, which are my recommendation

adding
 to the
 assets.

to the
 National
 Trust
 Company.

two come to the University & 5000 to trust, include 25% of certain value as follows:-

- 1. 15,000 shares Lake St. John Copper & Paper Company,
 - 2. 100 shares "A" Bonds, 6 1/2%, due February 1, 1942;
 - 3. 100 shares of Canada Bonds approximately \$100,000.00;
 - 4. 225 shares Lake St. Lawrence Corporation, Common;
 - 5. 100 shares St. Lawrence Corporation Limited,
 - 6. 100 shares "A";
 - 7. 100 shares Common;
 - 8. 100 shares Preferred, Guardian Realty Company of Canada, Ltd.
- This is the company owning the Royal Bank Building in Toronto;
- In addition, of course, the University will have 75% of the shares of the Grand Engineering Company

I have checked to some extent the market for the Lake St. John Bonds, the shares of St. Lawrence Corporation and of Guardian Realty. The market on all these securities is rather restricted and I recommend at present that they be held by the University and that the Finance Committee consider prices to be placed upon these securities in view of the current market developments.

J. G. Russell,
Chairman, Finance Committee.

J. G. Russell
Trustee,
J. G. H.

J. G. Russell, Esq., B.A., was re-appointed a Trustee of the University Council for the statutory period from 21st January, 1944.

Government
Expenditure

The Treasurer presented his Estimate, under By-Laws 16, 17 and 18, of the amount required to defray Government expenditure for the month of February. Ordered that an accountable warrant for two hundred and twenty dollars & 20c. be issued to the Treasurer.

Special
Committee
re new
registration
fee

A report of the Special Committee appointed to confer with the representatives of the federated colleges on the subject of the new registration fee, the President verbally reported progress and asked leave to sit again. Resolved that the Committee be continued and empowered

information it received with its negative results.

The meeting adjourned at 5:00 p.m.

Administrative

[Faint handwritten notes at the bottom of the page]

- Nov 1933-34 -

h. e. : super - heterodyne, selective -

February 1, The primary school day.

with 2 apples, 1 banana and 1 cup of yogurt

2nd - Fellow Soc. Chemistry,

Temporary to May 1 next. W.

ρ λ μ ν ω ϕ χ ψ θ η ζ ξ γ β α

Mass. - Long County - New Land Industrial

Q. I agree in writing, Richard,

[illegible]

12. The United States

[illegible]

... in a

Report Number 111 of the Finance Committee
as issued as follows:-

The Finance Committee has the honor to report to the
Board of Governors:-

Investments

1. Your Committee recommend that the following
securities be purchased with the funds available for
investment:-

7.00,000 Dominion of Canada 5% Bonds, due
1935, at 97.5 and interest,
yielding slightly better than 5%.

2.50,000 Province of Ontario 4% Bonds, due
1935, at 97.5 and interest,
yielding approx. 4.5%.

Securities to be

2. It is recommended that 100,000 shares of
Canadian Pacific Railway stock, now being transferred to
the University in connection with the Whiting Bequest,
there be sold 200 shares at the current market price of 17
or better, and that authority be given now for the sale of
additional blocks of 200 shares at such one point or in
the market, i.e., 200 shares at 18, 200 @ 19, 200 @ 20,
200 @ 21 or better, until a total of 1,000 shares shall have been
sold, at which time the matter should again be considered.

2) Whiting

3. It is recommended that if the securities to
be transferred to the University of the bequest of
the Whiting estate there be placed orders for the
sale of the following:-

St. Lawrence Corporation, Limited, Common,
20 shares @ 10

St. Lawrence Corporation, Limited, Class "A",
20 shares @ 5

Locke St. John Power & Light Company, Limited, "A"
5000 Second Mortgage Bonds,
\$1,000 @ 50.

Reduction in

4. Your Committee has received a report from
the representatives of the University that in view of
financial difficulties they be granted a reduction in
the rate of interest, 5%, which they agreed to for a
term of years made in connection with the
addition to the balance and savings. The balance at
present is \$12,000 and your Committee
recommend that the rate of interest be reduced
to 4 1/2% for the present fiscal year, 1933-34.

All of which is

The first thing I noticed when I stepped out of the car was the cold. It was a sharp contrast to the warm blanket of the car. I shivered slightly, but then I remembered that this was the first day of the new year. I took a deep breath and smiled. The air was crisp and clean, and it felt like a fresh start.

I walked towards the entrance of the building, my feet crunching on the snow. The path was well-trodden, and I didn't have to worry about getting lost. The building was a large, imposing structure with many windows. Some of the windows were dark, while others were lit up, showing the interior. I noticed a few people walking around, some in coats and hats, others in more casual attire. They all seemed to be going about their business, and I felt like I was part of a larger community.

I continued to walk, my hands in my pockets. The snow was soft underfoot, and it felt like I was walking on a cloud. I noticed a few cars parked along the street, and I saw a few people walking towards the building. I felt like I was in a familiar place, even though I had never been here before.

I reached the entrance of the building, and I saw a few people standing outside. I noticed a man in a suit and tie, and a woman in a coat and hat. They both looked like they were waiting for someone. I walked towards them, and I saw that they were both looking at me. I smiled and waved my hand. They both smiled back, and I felt like I had made a friend. I walked towards the entrance, and I saw a few more people standing outside. I noticed a man in a suit and tie, and a woman in a coat and hat. They both looked like they were waiting for someone. I walked towards them, and I saw that they were both looking at me. I smiled and waved my hand. They both smiled back, and I felt like I had made a friend.

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Book
Library
Library
Library
Library

The President reported that he had arranged with the Printing and Publication Committee that work to be done in 1921 should be done by the Board for the following year, and that a copy of the present price of 33.33, which being in line of an additional financial grant to the University, was approved. The Board approved and confirmed this action and authorized the President to make all necessary arrangements.

Royal
Historical
Library
Library
Library
Library
Library

The President also presented a communication from the Royal Historical Society of Canada, proposing to place on loan to the University Library, as a condition of the loan, the following conditions:

That the University shall give the Society through the Library the necessary receipt for the loan and publication of the same.

That the University shall undertake to replace any publications which may be lost or damaged.

That for the present the Society shall remain at the University to which the University shall remain as the loan is cancelled.

That a list of the publications loaned shall be applied to the Library of the University and may be used by the University for the publication of the same as is provided in the University Library. It is understood that, in the event of a loan, the University shall have the right to the same on the same conditions as the loan is cancelled.

That the loan be for three years at the end of which time it may be renewed and the terms revised.

That the agreement with the University shall become valid when it is approved by the Board of the University of the University.

Accepted

The proposal was cordially accepted and the University authorized to convey to the Society the necessary approval. The communication with the Society regarding the loan of a working library for the University and the loan of the same to the University is also approved.

There was presented a report from the Superintendent of the

The Board of Trustees, February 17, 1934.

With respect
to the

There was received and read in the hall the report
submitted upon the accounts of the Student Administration
for the year ending at December last.

The following report was also presented:-

To the Board, Gentlemen:-

Report of

Special

Committee

on

registration

for

Gentlemen:-

The Special Committee appointed to confer with
the administration of the Federal College in
connection with the registration for N.S. for student
has the honor to state that at two full time meetings at which
representatives of the colleges were present and at which
the matter was discussed at some length. The
Committee is hopeful that a satisfactory solution
may be found of the difficulties which have arisen and
ask that it be continued for the purpose of forwarding
it to the registration.

It appears to be impracticable, however, to
impose upon the registration of the fee for 1934, and
your Committee recommends that the same be cancelled
for the present session.

Respectfully submitted,

For the Committee -

John S. P. Brady

22 February, 1934.

Upon motion of the President,

seconded by the Secretary,

Resolved:

Resolved

for 1933-34.

That the report be adopted and the
registration for N.S. be cancelled for the present
session.

Indexed

The meeting adjourned at 10.15 p.m.

Arthur Macdonald
Chairman

The President of the National Geographic Society
 presented the following report:

The President

of the National Geographic Society

presented the following report:

The President of the National Geographic Society

The President

The President of the National Geographic Society

The President of the National Geographic Society
 presented the following report:

The President of the National Geographic Society

presented the following report:

The President of the National Geographic Society

presented the following report:

The President of the National Geographic Society

presented the following report:

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 President

The President of the National Geographic Society
 presented the following report:

The President of the National Geographic Society
 presented the following report:

March 3, 1914

President H. J. Cody, M. D., D. S.

President of the National Geographic Society

President of the National Geographic Society

at the National Geographic Society

checking the books for the collection accounts of
which he has been made a steward.

C. B. of C.
securities -
man.
is all being
related.

From the Canadian Bond Co. Ltd. he has received
the receipt for the transfer of the bonds by
the National Trust Company in connection with the
purchase of the bonds as follows:

\$ 1,000.00 - 1st Jan. 1934 - 1st Jan. 1935, Series "A"
10% Bonds, due 1st February, 1945, No.
4M1, 28/1, 1934 inc. - 10 x 1/2, with Aug. 1934
and subsequent coupons attached.

\$ 1,000.00 - 1st Jan. 1935 - 1st Jan. 1936, Series "B", due
1st February, 1945, No. 11 - 1 x 1/2, with
Aug. 1935 and subsequent coupons attached.

\$ 1,000.00 - 1st Jan. 1936 - 1st Jan. 1937, Series "C", due
1st February, 1945, No. E 24, 28/1, 1936 inc. -
10 x 1/2, with Aug. 1936 and subsequent
coupons attached.

\$ 1,000.00 - 1st Jan. 1937 - 1st Jan. 1938, Series "D", due
1st February, 1945, No. E 25, 28/1, 1937 inc. -
10 x 1/2, with Aug. 1937 and subsequent
coupons attached.

\$ 4,157.24 - 1st Jan. 1938 - 1st Jan. 1939, Series "E", due
1st February, 1945, No. 12 - 1 x 1/2, with
Aug. 1938 and subsequent coupons attached.

\$ 227.21 - 1st Jan. 1939, Series "F", due
1st February, 1945, No. 13 - 1 x 1/2, with
Aug. 1939 and subsequent coupons attached.

\$ 1,445.00 - 1st Jan. 1940, Series "G", due
1st February, 1945, No. 14 - 1 x 1/2, with
Aug. 1940 and subsequent coupons attached.

\$ 1,000.00 - 1st Jan. 1941, Series "H", due
1st February, 1945, No. 15 - 1 x 1/2, with
Aug. 1941 and subsequent coupons attached.

Government
Expenditure.

The Bureau presented his statement, certified by the
Auditor, of the expenditure made by him during the month
of January and the same was read in the House.

Use of University
invest on firm,
etc.

The Chairman reported on the loan that he had received
the application from the firm and in connection
with the loan, the University must also find a similar

articles, but we had not yet prepared before the meeting the small one. In the meantime we were waiting for the letter from the Editor. It came at last, and we were informed that the Editor was not at all satisfied with the first article. He thought it was too long, and that it was not clear. He suggested that we should write a shorter article, and that we should make it clearer. We agreed to do this, and we wrote a new article. It was shorter, and it was clearer. We sent it to the Editor, and he was very pleased with it. He said that it was exactly what he needed, and that it was very well written. We were very happy to hear this, and we were glad that our article had been accepted.

Letter to Editor.

Letter to Editor.

Letter to Editor.

Letter to Editor.

The Editor was very pleased with the new article, and he said that it was exactly what he needed. He said that it was very well written, and that it was exactly what he needed. We were very happy to hear this, and we were glad that our article had been accepted. The Editor was very pleased with the new article, and he said that it was exactly what he needed. He said that it was very well written, and that it was exactly what he needed. We were very happy to hear this, and we were glad that our article had been accepted.

The meeting adjourned at 5 P.M.

Armed Forces

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 21st March, 1934, at 4 p.m.

- Present -

The Chairman
The President
Mr. W. H. W. W.
Mr. Sturges

The Secretary
Mr. H. H. H.
Mr. H. H. H.
Mr. H. H. H.

The Treasurer was present in absence.

The minutes of the last meeting were read and confirmed.

Resolution
re the death of
Mr. Sturges.

It was moved by Mr. H. H. W. W., Secy, B. C., seconded by President Sturges, and resolved: That the Board records its sense of the death which the University of Toronto has sustained in the sudden passing of the honorable Eric Thomas Sturges, a former member of the University for the past twenty years, and of the father of the Duke of Cornwall, and express its sincere sympathy with his widow and family.

Mr. Justice Armour was the last surviving son of the late Chief Justice Armour, whose career he closely paralleled.

He acted as Chief Crown Prosecutor for Toronto and the County of York; and as Training Officer of the 7th Battalion, discharging the important duties of a Martial Officer of the Canadian Corps in France during the Great War. His services and indefatigable energy were a success in his profession and in the high post he held. A distinguished career on the Bench seemed to lie before him.

It was noted that the University well as a member of the Board of Governors and of its Standing Committee. His life and work in the history of the University is recorded by his membership in and presidency of the University Council. His kindly and forceful personality will be sadly missed and his name will be remembered by his colleagues on the Board.

Upon the recommendation of the said committee the following gentlemen were added to the Advisory Committee in connection with Research in Child Study: -

Current
Expenditure

The Bureau presented his estimate, under by-accounts
Numbers 16, 50 and 14, of the amount required to defray
current expenditure for the month of March. He stated
that an account of the amount for the month of March and
Incomes - from the month of March, 1924, had been forwarded to
the Bureau.

Communications were presented and dealt with as
follows:

Letter of
Bureau.

From the Registrar transmitting for approval
Statutes of Senate Translated -
1247 - Respecting the General Regulation of Commercial
Education in the University;
1255 - Respecting an amendment to the Statute of
the University of the Province of 1923-24,
which Statute having been previously approved.

Univ. Park,
Vancouver
University

From the University, concerning the request of
Victoria University that the consent given to the
University to it by the Board of the University of
the lease of Lot 20.10, University Park, be supple-
mented by a further agreement permitting the use
of the property for educational purposes. This was
approved and the execution of such agreement
authorized.

Report on
Microscope
Scheme

From the Dean, Faculty of Medicine, trans-
mitting copy of a report of a sub-committee suggest-
ing certain proposed changes in the method of the
purchase of microscopes and the use of the same
in the University, as follows:

Proposed Amendment to Microscope Scheme.

"1- That an Advisory Committee on Micro-
scopes consisting of a representative of the Faculty
of Medicine, Pathology and Medicine, and the
University, be appointed for the purpose
of supervising the administration and operation
of the microscope scheme and of reporting the
results thereof."

2- That the following, or similar, be adopted:

8- What needs shall be kept in mind to find
microbes, soil, plants.

Chairman of
Board.

The Board appeared to be very much interested in
a house on foot and directed that they should be
report with the opening of the term 1925-26.

Chairman of
Board.
Chairman of
Board.
Chairman of
Board.

From the lack of manufacturing in the
Rivers. Edwin Rogers, President in reply to the communi-
cation sent to him with regard to the case of the
University, said, that he had no objection to the
making application for official recognition, the
fact that manufacturing is being done.

The Chairman presented a report upon the
matter generally which was read and approved
and carried over.

Report on
D. A. C. -
Report on Board.
Chairman of
Board.
Chairman of
Board.

Report on the Report of the Student
Administration Board to the Board on the
an agreement entered into with one
Austin Earl Edwards on February 2nd, 1923,
by the Council of that date, and for resistance
from the Board in the matter of the
case of the University of Texas.

In connection with the above communi-
cation I have to report as follows:-

1- The question was brought to the attention of
the Board through a letter addressed to the President
by the Secretary of the Student Council, under date of
November 24, 1923.

2- On February 2nd, 1924, the then existing
Students' Council entered into a formal agreement
with one Austin Earl Edwards for the exclusive right to
manufacture rings and pins, of his design, and embody-
ing the University crest.

In pursuance of the agreement Edwards was
paid one hundred and fifty dollars (\$150.00) by the
Students' Council, and he thereupon completed the
registration of the design, and had such registration
in hand for the Council. He also completed the
manufacture of the pins, which were to become the
property of the Council, but which seem to have been
sold at the factory in bulk, and never to have been
in the physical possession of the Council.

3- The first thing which the registration had

6. As to the control by the Board of Governors of the use of the University land, being of opinion that power lies with the Governor's control, since the land has been issued by the College of Herald. However, he points out a condition which have made it difficult in Canada to control the use of lands & the situation, Colleges and other public bodies, because of the practice of manufacturers to use those who first building obtained the sanction to do so from the governing body concerned.

I am of the opinion that the Board should be in a position to control the use of the land & the substitution of which in the governing body, and mention to suggest that the difficulties now are by the minister might be minimized if the land was regulated under the Trade Mark Act.

(Sgt) J. R. Macdonald,
Chairman.

Lorne,
19th March 1914

Re site for
headquarters
of the
university.

Lorne was laid on the table a report from the Surveyor-General, together with two print plans there referred to, giving a statement of the probable cost & requirements for a house & building to be erected which might be suitable for a site for the headquarters of the University. The Surveyor-General was requested to forward a copy of the report and plans to Mr. G. A. Anderson for the information of the Board of Governors and of the Government.

2nd 4th 1914

Meeting adjourned at 5 p.m.

J. R. Macdonald

Chairman.

Large box. The main road and several others of the
 road. Large building built and from the building
 1st floor and the rest of the building
 buildings.

Letter of Senate to 1950 - Report
 Letter to the Senate for the year 1954-1955, trans-
 mitted by the Registrar for the year, was read and
 approved by the Board.

A communication from the Board of Trustees
 stating that for the year 1954-1955, the
 Board of Trustees has approved the
 which the Board has approved, and approved
 the special to the Board of Trustees, and approved
 the with five million to be given to the Board.

Transfer in appropriation for the year + for
 year were as follows:-

\$1,730 is the budget of the Board of Trustees,
 made up of the following items under the heading
 "Special Funding":-

Lecture	\$10.
University Department	300.
Hospital	115.
Public Health Organization	45.
	<u>\$190.</u>

to the appropriations, viz:

Wages, Food, Laundry, etc.

- 600.

Furnishings and blue-room equipment.

Provision of fly screens for building

- 600 - 1.200.

1.900.

\$250. from unexpended balance of the
 College of Education to the Department of
 for "Maintenance of the student body", for the purpose
 of providing two additional students with the
 fee payment.

In application of the Board of Trustees for the
 removal of the house of the Board of Trustees
 1954 was made on the Board of Trustees.

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1934-35

Year Ending June 30, 1935

S U M M A R Y

	<u>Voted</u> <u>1933-34</u>	<u>To be voted</u> <u>1934-35</u>
Amount to be voted for the maintenance of the Ontario College of Education	\$ 208,000.00	\$ 215,600.00
made up as follows:		
(1) Charges on Investment	\$ 10,000.00	\$ 10,000.00
(2) Salaries (reduced by schedule of 1932-33)	158,475.00	169,672.50
(3) Maintenance of instruction	58,675.00	64,275.00
(4) Maintenance of Plant	24,485.00	24,685.00
(5) Maintenance of U.E.C. Athletic Grounds	<u>2,735.00</u>	<u>2,777.00</u>
	<u>\$ 254,370.00</u>	<u>\$ 271,409.50</u>
less:		
(1) Estimated Fees	\$ 40,000.00	\$ 45,000.00
(2) Estimated Revenue, U.E.C. Athletic Grounds	500.00	500.00
(3) Estimated Balances	<u>5,870.00</u>	<u>10,309.50</u>
	<u>\$ 46,370.00</u>	<u>\$ 55,809.50</u>

ESTIMATED EXPENDITURES

	<u>Voted</u> <u>1933-34</u>	<u>To be voted</u> <u>1934-35</u>
(1) <u>Charges on Investment:</u> Interest at 5% on debentures to meet cost of buildings	\$ 10,000.	\$ 10,000.
(2) <u>Salaries of Staff:</u> Dean (W. Patterson)	\$ 6,000.	\$ 6,000.
<u>Professors:</u>		
Science of Education (P. Hamilton)	5,400.	5,400.
Elementary Subjects (W. M. Coombs)	4,700.	4,700.
Science (O. A. Cornish)	4,700.	4,700.
French and German (A. C. Ferguson)	4,700.	4,700.
English and History (C. M. Jones)	4,700.	4,700.
Librarian and Editor of "The School"		
(W. M. Macpherson)	4,700.	4,700.
Classics (D. O. Carlisle)	4,700.	4,700.

<u>Assistant Librarian (Miss D. Thompson,</u> half-time Librarian)	1,100.	1,200.
<u>Board's Proportion of Cost of Annuities for</u> <u>Instructors and of Employees' Pensions:</u>	4,500.	4,500.
<u>Clerical Staff:</u>		
Secretary (Miss L. Swinerton)	1,950.	1,950.
Clerk (in Headmaster's Office)	1,550.	1,550.
Clerk (Miss G. Fetter)	1,350.	1,350.
Clerk (Miss J. M. Jeffrey)	1,250.	1,250.
Clerk (Miss G. M. Harvey)	1,100.	1,100.
	<u>\$ 174,925.00</u>	<u>\$ 174,975.00</u>

Deductions from salaries (in 1934-35
as per schedule of 1932-33)

16,450.00	4,702.50(4)
<u>\$ 158,475.00</u>	<u>\$ 169,572.50</u>

ESTIMATED EXPENDITURES

	<u>Voted</u> <u>1933-34</u>	<u>To be voted</u> <u>1934-35</u>
(1) <u>Charges on Investment:</u>		
Interest at 5% on debentures to meet cost of buildings	\$ 10,000.	\$ 10,000.
(2) <u>Salaries of Staff:</u>		
Dean (W. F. Kenham)	\$ 6,000.	\$ 6,000.
<u>Professors:</u>		
Science of Education (P. Mansfield)	5,400.	5,400.
Elementary Subjects (W. E. Coombs)	4,700.	4,700.
Science (E. E. Cornish)	4,700.	4,700.
French and German (E. C. Ferguson)	4,700.	4,700.
English and History (G. M. Jones)	4,700.	4,700.
Librarian and Editor of "The School"		
(W. E. McPherson)	4,700.	4,700.
Classics (J. O. Carlisle)	4,700.	4,700.

Associate and Assistant Professors:

Director of Library School (Miss W. G. Barnstead)	3,900.	3,900.
Library Science (Miss Bertha Eagan)	2,700.	2,700.
Household Science (Miss L. A. Eckley)	4,100.	4,100.
Mathematics (W. J. Longhead)	4,300.	4,300.
Commercial Subjects (W. G. Bennett)	4,100.	4,100.
English and History (B. G. Dills)	3,850.	3,850.
Assistant in Educational Research (J. A. Long)	3,500.	3,500.

Lecturers (also Instructors in the University Schools, except Miss H. L. Bryans and Miss A. E. Robertson):

Art (Miss A. Marsh)	3,025.	3,025.
Manual Training (L. E. Hearrow)	4,000.	4,000.
Music (C. H. Grumfitt)	4,000.	4,000.
Physical Training (F. Halbus)	3,525.	3,525.
Physical Training (Miss H. L. Bryans)	3,300.	3,300.
Household Science (Miss A. E. Robertson)	3,200.	3,200.
Library Science (Miss D. Thompson) (half-time Instructor)	1,200.	1,200.
Reading (Campbell MacInnes)	300.	----- (1)

Instructors in the University Schools:

J. G. Althouse (Headmaster)	4,700.	4,700.
R. F. S. Baird	3,300.	3,300.
C. A. Cline	4,000.	4,000.
A. G. Croal	3,500.	3,500.
F. L. Dashiher	4,000.	4,000.
J. L. Gill	3,700.	3,700.
H. A. Granger	4,000.	4,000.
J. A. Irwin	4,000.	4,000.
R. McLeod	4,000.	3,800. (7)
J. H. Mills	\$ 4,000.	\$ 4,000.
M. L. Murch	4,000.	4,000.
F. A. Petrie	3,850.	3,850.
C. E. Phillips	3,650.	3,650.
F. L. C. Richardson	4,000.	4,000.
W. B. Stewart	2,800.	2,750. (3)
W. H. Williams	4,000.	4,000.
J. G. Workman	4,000.	4,000.

Instructor in Swimming and Supervisor of U.T.S. Athletic Fields and Sports:

2,400.	2,400.
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Special Instructors in Library Science:

Inspector of Public Libraries	350.	350.
G. H. Locke	700.	700.
W. S. Wallace	350.	350.
Miss L. L. Smith	450.	450.
Instruction in Administration of Boys' and Girls' Work	150.	150.
Miss J. Merchant	150.	150.
Miss E. M. Poole	150.	150.
Occasional Lecturers	575.	575.

Special Instructor in Agriculture:

300.	300.
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Supply Teachers:

950.	950.
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Assistant Librarian (Miss D. Walter)

1,400.	1,400.
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Assistant Librarian (Miss D. Thompson, half-time Librarian)

1,200.	1,200.
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Board's Proportion of Cost of Injuries for Instructors and of Employees' Pensions:

4,500.	4,500.
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Clerical Staff:

Secretary (Miss L. Swinerton)	1,950.	1,950.
Clerk (in Headmaster's Office)	1,550.	1,550.
Clerk (Miss G. Potter)	1,350.	1,350.
Clerk (Miss J. M. Jeffrey)	1,250.	1,250.
Clerk (Miss G. H. Harvey)	1,100.	1,100.

\$ 174,925.00	\$ 174,575.00
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Deductions from salaries (in 1934-35 as per schedule of 1932-33)

16,450.00	4,702.50 (4)
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\$ 158,475.00	\$ 169,272.50
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(3) Maintenance of Instruction:

Payment to City Board for use of City Schools for practice-teaching purposes	\$ 40,000.	\$ 38,000.
Payment to Librarians who assist in practical work	125.	125.
Payment for practical work in rural schools and Department of Agriculture	300.	300.
Assistant in laboratory, also with piano in physical training	250.	250.
Office Supplies, including office furniture, printing, postage, circulars, clerical assistance and contingencies	1,500.	1,500.
Office Supplies as above for Library School	250.	250.
General Supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent for piano, maintenance of cadet corps, medical inspection and contingencies	4,000.	4,000.
General Supplies and equipment as above for Library School	1,075.	1,075.
Books, periodicals and contingencies for the Library of the College of Education	750.	750.
Physical Training, including care of grounds, hockey rinks, handball courts, football grounds, apparatus, field day sports and contingencies	750.	750.
Lunchroom equipment	75.	75.
Graduate Courses and Summer Session	2,400.	2,400.
Department of Educational Research:		
Research Assistants		3,500.(5)
Clerical assistance, Office Supplies, Printing	1,500.	5,600.(6)
Publication of "The School" and Distribution in the training schools	5,000.	5,000.
	<u>\$ 58,675.00</u>	<u>\$ 64,275.00</u>

(4) Maintenance of Plant:

Fuel	\$ 4,400.	\$ 4,400.
Gas, City Current and occasional fuel	3,500.	3,500.
Water	600.	600.
Caretaker's Supplies	1,050.	1,050.
Cleaning	6,600.	6,600.
Repairs and Renewals	3,000.	3,000.
Telephones	330.	330.
Grounds	900.	900.
Salaries: Caretaker and Engineer	1,900.	1,900.
Fireman	900.	900.
Nightwatchmen (including relief and holidays)	1,600.	1,600.
	<u>\$24,780.00</u>	<u>\$24,780.00</u>
Deductions from salaries (in 1934-35 as per schedule of 1932-33)	295.00	25.00
	<u>\$24,485.00</u>	<u>\$24,685.00</u>

(5) Maintenance of U.F.S. Athletic Grounds:

Fuel, Gas and City Current	\$ 550.	\$ 550.
Water	100.	100.
Caretaker's Supplies	40.	40.
Repairs and Renewals	450.	450.
Telephones	110.	110.
Occasional	400.	400.
Salaries:		
Caretaker (with quarters, heat and light valued at \$200.)	1,150.	1,150.
	<u>\$ 2,800.00</u>	<u>\$ 2,800.00</u>
Deductions from salaries (in 1934-35 as per schedule of 1932-33)	65.00	23.00
	<u>\$ 2,735.00</u>	<u>\$ 2,777.00</u>

ESTIMATED REVENUE

Fees (estimate)	\$40,000.00	\$45,000.00
U.F.S. Athletic Grounds	500.00	500.00
Balance	5,870.00	10,309.50
Provincial Vote	208,000.00	215,600.00

EXPLANATORY NOTES

- (1) The appropriation for Reading (\$300.) was unused in 1933-34 and is not recommended for 1934-35.
- (2) \$4,000. was appropriated for Mr. Van Every in 1933-34. His successor, H. Lebed, received \$3,800. in 1933-34 and is recommended for \$3,800. in 1934-35, subject in both cases to the reduction-schedules.
- (3) \$2,800. was appropriated for Mr. V. H. Porter's successor during 1933-34. The successor, V. H. Stewart, received \$2,750. in 1933-34 and is recommended for the same amount in 1934-35, subject in both cases to the reduction-schedules.
- (4) The reductions estimated for 1933-34, viz, \$15,450., were affected by the return to the first reduction-schedule in February 1934.

(3) Maintenance of Instruction:

Payment to City Board for use of city schools for practice-teaching purposes	\$ 40,000.	\$ 30,000.
Payment to Librarians who assist in practical work	\$25.	\$25.
Payment for practical work in rural schools and Department of Agriculture	\$300.	\$300.
Assistant in laboratory, also with piano in physical training	\$250.	\$250.
Office supplies, including office furniture, printing, postage, circulars, clerical assistance and contingencies	1,500.	1,500.
Office supplies as above for library school	250.	250.
General supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent for piano, maintenance of cadet corps, musical instruction and amusements	4,000.	4,000.

EXPLANATORY NOTES

- (1) The appropriation for Reading (\$400.) was unused in 1933-34 and is not recommended for 1934-35.
- (2) \$4,000. was appropriated for Mr. Van Every in 1933-34. His successor, R. McLeod, received \$3,800. in 1933-34 and is recommended for \$3,800. in 1934-35, subject in both cases to the reduction-schedules.
- (3) \$2,800. was appropriated for Dr. T. M. Porter's successor during 1933-34. The successor, W. E. Stewart, received \$2,750. in 1933-34 and is recommended for the same amount in 1934-35, subject in both cases to the reduction-schedules.
- (4) The reductions estimated for 1933-34, viz, \$16,450., were affected by the return to the first reduction-schedule in rebruary of 1933-34. For purposes of comparison, however, and to keep the summary on page 1 in accord with the previous budget, the estimated reductions for 1933-34 have been retained herein.
- (5 and 6) The last instalment of the Carnegie Corporation Grant of \$20,000. for the preparation of a standardized set of proficiency tests for Canadian Schools was received in 1933-34. To complete the preparation and to publish the results additional assistance will be needed in 1934-35. It is recommended that next year's appropriation include an item of \$3,500. for research assistants who will organize the results of the many trial tests, and of \$5,000. for the clerical assistance, office supplies, and printing involved in the compilation and printing of those results.

April 11, 1934.

Dr. F.A. Moure,
Bursar,
University of Toronto,
Toronto, 2.

Dear Sir:

I am requested by the Governors of the Toronto Conservatory of Music to forward to the Governors of the University of Toronto the following report on the present conditions at the Conservatory.

Operating Results during recent years

For the fiscal period ending on August 31st in the years undermen-
tioned operating results have been as follows:

	<u>Loss</u>	<u>Profit</u>	
1926		15,258.88	
1927		19,439.55	
1928		22,476.82	
1929		18,701.04	
1930		7,691.23	
1931		1,295.54	84,863.06
1932	206.23		
1933	<u>13,144.01</u>		<u>13,350.24</u>
	Net Profit for these		
	Eight Years		\$71,512.82
1928	Debenture Discounts written off	2,182.50	
1930	Increase in Bad Debts Reserve	1,000.00	
		<u>3,182.50</u>	
			<u>\$68,330.32</u>

Comparison of these Balance Sheets shows that Surplus increased during this period from \$195,726.54 to \$264,056.86.

During this period depreciation was written off furniture and equipment and musical instruments to the amount of \$42,825.32, which, together with depreciation written off in earlier years, enabled furniture and equipment having an original value, plus additions at cost, of over \$60,000 to be reduced to \$1.00, and musical equipment having an original book value of over \$27,000 to be reduced to \$8,553.00.

Comparison of the Balance Sheet of August 31, 1925 with the Balance Sheet of August 31, 1933, shows that the increase in liquid resources resulting from the above profits and depreciation has been applied largely in the following manners:

- (a) The retirement of capital obligations to the extent of \$70,000.00
- (b) The improvement of current assets in relation to current liabilities.
- (c) The making of expenditures charged to Capital Account in respect of land and buildings, furniture and equipment and musical instruments.

During the years under review the total amount expended in repairs to buildings and charged to operations was \$35,966.77, showing that a conservative policy has been followed regarding the charging of expenditures in respect of the buildings to Capital Account, the total of such charges during the period being only \$5,157.99.

Sources of Revenue

The Conservatory has two principal sources of revenue, viz:

- (a) Profit from the conduct of examinations.
- (b) Percentages on tuition revenues.

There has been an important decline during the years of the depression in the gross revenues from these sources with a consequent decline in the revenues of the Conservatory. So far as possible, economies have been effected to offset this decline in revenues.

Prospects for the Future

The decline in gross revenues undoubtedly has been largely due to the general effects of the world depression, possibly accentuated by the fact that no general reduction was made in examination and tuition fees during the period of the deflation of the dollar. It seems clear, however, that the time has now passed, if it ever existed, for making any reduction in fees.

During recent years the interest of the general public in Music has greatly increased due largely to the influence of Radio, and this Art is steadily tending towards the attainment of an increasingly important status in all communities, coupled with increased recognition in educational systems. It seems reasonable to suppose that these factors will lead, in the comparatively

near future, to a substantial increase in the gross revenues derivable from examination and tuition fees. Attention should, however, be called to the following special features which affect the Conservatory's earning prospects for the future:

(a) The examination situation in the Western Provinces. A large part of the Conservatory's gross and net revenues have come from the conduct of examinations in Manitoba, Saskatchewan, Alberta and British Columbia. Important developments are now under way in the three Prairie Provinces particularly looking towards the establishment of a more standardized system of teaching and examining in music, and it is essential that every effort should be made to ensure that whatever changes may occur in these respects shall not be prejudicial to the interests of the Conservatory. Important correspondence in connection with these matters has already taken place between President Murray and President Cody, and Professor Collingwood and Dr. MacMillan, and it is hoped that further negotiations can be carried on by Dr. MacMillan on his forthcoming trip to the West, which will pave the way for a solution of the present difficult and important problem which is now facing the Conservatory in this branch of its activity.

(b) Branch Teaching in Toronto. The decline in gross revenues resulting from Branch teaching is probably due only in part to the depression and must be attributed in some degree to the rise of class teaching in the public schools. Such teaching has proven very successful and may, in better times, become highly beneficial to the Conservatory. At the present time some 50 or 60% of the teachers engaged in this work are members of the Conservatory staff. It is hoped that through negotiations, the Board of Education could be persuaded to permit the extension of the teaching of music in the schools, out of school hours, to include teaching of a more advanced character and private teaching under the auspices of the Conservatory. Such arrangements could be carried out on more economic lines than the present system of branches.

The Position of Music in the Educational System

The inclusion of Music as a subject of matriculation will, it is hoped, lead to the granting of musical credits to High School students of all years and the consequent encouragement of High School students to continue their musical studies, which under present circumstances they frequently find impossible.

It is hoped that this will lead to the linking up of musical activities in all educational grades and to the systematizing of music courses in a manner beneficial alike to music and to education generally.

Financial Requirements for the Immediate Future

As the liquid resources resulting from depreciation and pre-depression earnings have largely been applied in the reduction of capital indebtedness and in capital expenditures, the Conservatory is now finding itself in a position

where, notwithstanding the existence of a very large book Surplus, it is in need of funds to meet the losses arising from conditions which it is hoped will prove to be purely temporary. In the opinion of the Board of Governors no further economies can safely be made without prejudicing the position of the Conservatory, and indeed it is considered advisable to make some moderate expenditures for the purpose of maintaining the property and services of the Conservatory at a proper standard.

Under the Statute of 1927 the Conservatory is authorized to issue \$300,000 of Debentures. Up to the present time \$225,000 of these Debentures (20 years maturity) have been issued, of which \$35,000 have been redeemed, in accordance with the obligation to take up \$5,000 per annum, leaving the total amount now outstanding at \$190,000. The Conservatory is entitled to issue an additional \$75,000 of these Debentures, and it is proposed from time to time to issue such amounts thereof as may be required as collateral for loans to be obtained from the Conservatory's bankers. It is essential that these Debentures should bear the guarantee of the Governors of the University of Toronto as contemplated by the Statute. (See Section 4 of Chap. 93, Statutes of Ontario 1927).

Scholarship Trust Funds and Tuition Reserve

It is considered desirable to explain the significance of the above items, which annually appear in the Balance Sheets of the Conservatory. Fees for tuition and examinations are paid in advance. If these fees are not made use of within the period originally contemplated, they are carried to a heading entitled "Outstanding Credits for Tuition, etc." and, when twelve months have elapsed, any balance appearing under the last mentioned item is transferred to an item entitled "Tuition Reserve". Scholarship payments are made annually out of Tuition Reserve, aggregating over \$7,600.00 since the establishment of the account in 1927. Amounts are also from time to time transferred from this reserve to Scholarship Funds, for investment purposes, the total so held at the present time being \$10,500, in addition to a donation of \$2,000 similarly invested.

It will be seen that the whole of the Tuition Reserve Account and of the Scholarship Trust Fund Account except the said donation, have been voluntarily segregated by the Governors of the Conservatory for scholarship purposes. This practice ^{having} ~~has~~ existed for a number of years, ~~and~~ it is considered essential to continue it and to refrain from including these lapsed fees in the revenues or ordinary liquid resources of the Conservatory. It is, therefore, desired to

keep the amounts standing from time to time to the credit of these accounts either in cash or in proper securities and to refrain from making use of the moneys or investments representing these balances for the financing of the operations of the Conservatory.

Yours very truly,

John M. [Signature]

Secretary-Treasurer.

Committee
on the
Report

Report of the Committee on the Administration of the Conservatory

for the year ending June 30, 1910

10th June, 1911.

The Committee on the Administration of the Conservatory has the honor to acknowledge the receipt of your letter of the 15th inst., and in reply to inform you that the report of the Committee for the year ending June 30, 1910, is herewith submitted.

The Committee has the honor to inform you that the report of the Committee for the year ending June 30, 1910, is herewith submitted.

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Resignation of
Dean Parkerham.
D. C. E.

The President presented the resignation of Dean Parkerham from his teaching and administrative posts, effective June 30th June, 1934. It was resolved that the following be entered upon the minutes:-

The Board of Governors accept with much regret the resignation of Dean Parkerham from the position of Head of the Ontario College of Education and Dean of the Faculty of Education in the University of Toronto, and record its appreciation of the long, faithful and efficient service he has rendered both to the University and to the whole cause of education in this Province. By example and by precept he has set a high standard before the teachers in training and has deservedly won their affection and respect. The Board hope that Dean Parkerham's period of rest will bring him restoration of health and much refreshment of spirit.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Ontario College of Education.

J. G. Althouse was promoted to be Dean of the Ontario College of Education from July, 1934 @ \$6000. a year

A. C. Lewis - to be Headmaster of the University of Toronto Schools from July, 1934 (in place of Mr. Althouse) - - - @ 4500. a year.

The following for 1933-34

Mr. Irving D. Kitchen - Demonstrator in Anatomy - - - - - 30.

University Extension -

Refresher course for Nurses:-

Miss Nettie Fidler - Instructor - - - 15.
(vice Miss Ditchburn)

Mr. G. H. Stevenson - remuneration increased from \$5 to - - - 10.

Evening Extension class:-

J. Campbell - Teacher - Instructor in English Diction and Speech - - - 100.

Resignation of
Dr. G. Royce.

The resignation of Dr. Gilbert Royce of the position of Associate Professor in the Department of Bio-linguistics, Faculty of Medicine, was accepted to take effect at the close of the present academic year, and it was ordered that the Board's appreciation of Dr. Royce's long and distinguished services as a member of the Faculty be communicated to him.

Miss B. J. Gee

There was also accepted the resignation of Miss B. J. Gee, a Dental Nurse in the Faculty of Dentistry, as of 1st April.

Payment of
stipendium to
Hon. J. L. H.
H. Dickson.

Payment to the widow of the late Dr. H. Dickson, an Associate in the Department of Radiology of the University of Toronto, which Dr. Dickson would have received for the Session 1933-34 had he lived, was ordered to be made.

Leave of
absence to
J. Lange.

Mr. Victor Lange of the staff in German, University College, was granted leave of absence on salary until 1st November next, on the understanding that he would be before the Board the reading of the May examination paper assigned to him and that his duties at the opening of next Session are taken by other members of the staff without recourse to the Board.

W. B. Bursary
to W. L. Lashby.

Upon the recommendation of the Bursary Committee an additional allowance of \$200 was granted to Mr. W. L. Lashby, from the year commence and finance, for the current Session.

Transfer in
Library
Estimates.

A transfer of \$12,000 from the appropriation for the Library to that for "Special Acquisitions" was authorized.

Fee of Dentistry
Students'
Parliament
fee increased

Upon the recommendation of the President approval was given to the request transmitted by the Board of the Faculty of Dentistry that the annual fee for the Students' Parliament in that faculty be raised by One Dollar, and it was ordered that with the opening of the Session 1934-35 such annual fee be \$8.00 per student.

U. G. C.
Budget
1934-35

The budget of the Students' Administrative Council for the fiscal year 1934-35 was presented by the President and approved as follows:-

THE JOINT EXECUTIVE STUDENTS' ADMINISTRATIVE COUNCILS

SHOWING

1. A Comparison - (a) of 1932-33 Actual to 1933-34 Actual
- (b) of 1933-34 Budget to 1933-34 Actual
2. Budget estimates for the year 1934-35

EXHIBIT A - Administration and Control
B - Torontonsis
C - Varsity
D - Handbook

April 4, 1934.

H. A. Macdonald,
General Secretary-Treasurer

The actual figures for 1933-34 as shown in the following statement, indicate that the Council will finish the year in a very satisfactory condition. In spite of a decrease in the revenues from advertising, fees and interest, as shown in the budget, it is estimated that, exclusive of the \$895.59 interest on investments, the net operating surplus for the year will be slightly over \$1,000 after deducting \$200 for the probable cost of the Convocation Garden Party, which amount was not included in the 1933-34 budget. The increase in revenue from fees over the 1932-33 figures made it possible for the Council to finance the publication of the University Directory at a cost of \$1,450.

This satisfactory condition is due to a \$600 decrease in Varsity printing costs, a 3/4 reduction in the U.P.C.U.S. per capita levy, and the fact that a very careful check on all expenditures has been kept throughout the year. While the advertising income is down from last year, it is satisfactory to note that a larger number of advertisers actually appeared in "The Varsity" and that none of the outside large accounts were lost. The decrease was caused by the necessary withdrawal of practically all University, Hart House and Athletic Association advertising and the fact that nearly all regular advertisers reduced the amount of space per issue.

In drawing up the 1934-35 budget, a comparatively small net surplus is estimated over and above income from interest. In the matter of fees, the amount of \$13,000 only is estimated owing to the fact that a decrease of \$216 in fees is expected in the Faculty of House-hold Science and it is also thought possible that a reduction of 400 in registration of this year may be repeated, particularly as the registration at U.C.B. was at a very high figure in 1933-34. The constitutional increases in the secretaries' salaries have been included in accordance with the precedent established last year by the Board. The U.P.C.U.S. per capita levy has been reduced to 5/4 by that body. No depreciation has been set up for furniture and fixtures as this has now been written off and stands on the books at \$1. The Registrar of the University is this year including in his estimates one-half of the cost of printing the Directory, so that it is only necessary for the Council to budget \$750 for this purpose. The amount estimated as revenue from advertising in the different publications is arrived at on the basis of the actual for this year. It is, however, hoped that improving business conditions may increase this in 1934.

In addition to the actual figures for the year as shown, an additional \$1,500 from surplus was added to the \$3,000 Undergraduate Loan Fund, making a total of \$4,500 which has been loaned, of which approximately \$600 has been repaid to date. The Council also gave a dinner and presentation to Dean Delany this year on the occasion of his retirement. The cost amounted to \$80, which was taken from surplus, as has been the custom in such cases.

During the year, the Finance Committee was instructed to consider the possibility of making a contribution to the International Student Service. In view of the conservative net surplus budgeted, the Council suggest the appropriation of \$100 from the income on interest as a contribution next year to the International Student Service.

THE JOINT EXECUTIVE STUDENTS' ADMINISTRATIVE COUNCILS

April 4,

The actual figures for 1933-34 as shown in the following statement, indicate that the Council will finish the year in a very satisfactory condition. In spite of a decrease in the case of interest, as shown in the budget, it is estimated that, ex-

ADMINISTRATION AND CONTROL

	1932-33 Actual	1933-34 Budget	1933-34 Actual	1934-35 Budget
REVENUE:				
Fees from Bursar	12116.67	14000.00	13716.00	13000.00
Direct	291.00	250.00	318.00	275.00
Held by Bursar re Secretary's salary	1769.33	1900.00	1900.00	2000.00
Interest on Investments, etc.	1024.19	1000.00	895.69	850.00
	<u>15201.19</u>	<u>17150.00</u>	<u>16829.69</u>	<u>16125.00</u>
EXPENDITURE:				
Salary - Secretary-Treasurer	1825.00	1900.00	1760.00	2000.00
- Associate Secretary	775.00	800.00	800.00	825.00
- Stenographer	1040.00	1040.00	986.00	1040.00
- Assistant Stenographer	209.00	250.00	172.00	250.00
- Office Boys	428.33	500.00	339.58	450.00
Grant - Comm. on Sporting Activities	300.00	350.00	350.00	350.00
- Literary and Debates Comm.	50.00	50.00	50.00	60.00
- Committee on Women's Affairs	200.00	200.00	200.00	200.00
N.F.C.U.S. - 7¢ per student (10¢ 1932-33)	610.20	600.00	404.37	275.00 (5¢ per student)
- Debate (Men)	157.17	150.00		150.00
- Debate (Women)	77.20			
I.S.S. - Grant		50.00	50.00	50.00
Literary Issues, Varsity Prizes, etc.	46.35	100.00	10.00	100.00
Dinner - Joint Executive to Varsity	70.85	25.00	75.70	20.00
Wreath - Soldiers' Tower	35.00	200.00	20.00	200.00
Audit	200.00	200.00	200.00	200.00
Telephones	180.73	200.00	178.60	200.00
Stamps	95.02	100.00	104.72	110.00
Interest and Discount (In Varsity Account)		350.00	321.15	350.00
General Office Expenses	348.49	150.00	182.39	150.00
Sundry	140.29			
Office Equipment	3.20	1500.00	1450.00	750.00
Students' Directory	204.00		200.00	
Convocation Garden Party	301.39	309.65	78.90	
Depreciation - Furniture and Fixtures	<u>7297.22</u>	<u>3824.65</u>	<u>8127.41</u>	<u>7530.00</u>
Gross Surplus	7903.97	8225.35	8702.28	8595.00
Less Amount for Publications	6800.93	6984.00	6839.03	7694.00
Net Surplus on regular salary basis	1103.04	1241.35	1863.25	901.00
Amt. to be added from salary reductions	62.53	194.00	140.64	61.50
	<u>1165.57</u>			
Less deficit on rings & felt crests adv.	106.61			
Net Surplus	<u>1058.96</u>	<u>1435.35</u>	<u>1983.89</u>	<u>962.50</u>

T O R O N T O N E N S I S

	<u>1932-33</u> <u>Actual</u>	<u>1933-34</u> <u>Budget</u>	<u>1933-34</u> <u>Actual</u>	<u>1934-35</u> <u>Budget</u>
<u>REVENUE:</u>				
Advertising	900.00	900.00	730.00	750.00
Space Contracts	2,476.50	2,400.00	2,446.50	2,400.00
Subscriptions	284.50	350.00	343.00	300.00
Sundry	71.98	100.00	95.50	90.00
	<u>3,732.98</u>	<u>3,750.00</u>	<u>3,615.00</u>	<u>3,540.00</u>
<u>EXPENDITURE:</u>				
Printing	2,950.85	3,200.00	2,826.75	3,000.00
Engraving	1,590.00	1,700.00	1,590.00	1,700.00
Binding	945.00	1,100.00	993.80	1,100.00
Advertising Commissions: Office	90.00	90.00	73.00	75.00
Agency	45.75	45.00	22.50	30.00
Editor's salary and bonus	215.00	215.00	215.00	215.00
Photographic Costs	18.45	25.00	8.26	15.00
Staff Parties	18.75	20.00	26.88	30.00
Stamps	1.95	2.00	2.00	2.00
Advertising	183.08	125.00	176.91	150.00
Sundry Expenditures	42.19	50.00	45.34	50.00
Bad Debts written off from previous years	11.00			
	<u>6,112.02</u>	<u>6,572.00</u>	<u>5,980.44</u>	<u>6,367.00</u>
Amount to be made up from fees	2,379.04	2,822.00	2,365.44	2,827.00

V A R S I T Y

	<u>1932-33</u> <u>Actual</u>	<u>1933-34</u> <u>Budget</u>	<u>1933-34</u> <u>Actual</u>	<u>1934-35</u> <u>Budget</u>
<u>REVENUE:</u>				
Advertising	6,292.88	6,300.00	5,051.33	5,000.00
Subscriptions	21.50	40.00	30.00	30.00
Sundry	12.00	15.00	18.00	15.00
	<u>6,327.38</u>	<u>6,355.00</u>	<u>5,099.33</u>	<u>5,045.00</u>
<u>EXPENDITURE:</u>				
Printing	7,239.03	7,000.00	6,384.70	6,500.00
Editorial Expenses	170.60	175.00	105.33	175.00
Advertising Costs	170.08	250.00	105.70	150.00
Staff Salaries	1,277.75	1,325.00	1,322.19	1,325.00
Advertising Commissions: Agency	205.57	210.00	193.47	200.00
Office	609.34	630.00	493.45	500.00
Stamps	96.50	100.00	81.00	100.00
Bicycle	16.35	30.00	.65	30.00
Staff Party	82.00	75.00	75.00	75.00
General Expenses, Supplies	126.96	150.00	127.02	150.00
Sporting Editor's Travelling Allowance	95.95	100.00	100.00	100.00
Passes	202.15	200.00	163.60	200.00
Mailing List	69.90	70.00	60.00	65.00
Discount	65.38	65.00	86.53	90.00
Advertising	60.10	50.00	56.71	60.00
Sundry	51.63	25.00	36.17	35.00
Bad Debts written off from previous years	201.61	100.00	162.54	100.00
	<u>10,740.90</u>	<u>10,555.00</u>	<u>9,554.06</u>	<u>9,855.00</u>
Amount required to be met by fees	4,413.52	4,200.00	4,454.73	4,810.00

H A N D B O O K

	<u>1932-33</u> <u>Actual</u>	<u>1933-34</u> <u>Budget</u>	<u>1933-34</u> <u>Actual</u>	<u>1934-35</u> <u>Budget</u>
<u>REVENUE:</u>				
Advertising	1,781.50	1,800.00	1,653.30	1,650.00
Subscriptions	29.00	40.00	31.00	30.00
	<u>1,810.50</u>	<u>1,840.00</u>	<u>1,686.50</u>	<u>1,680.00</u>

EXPENDITURE:

15.00

10.00

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17.00

T O R O N T O N E N S I S

	1932-33	1933-34	1933-34	1934-35
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
REVENUE:				
Advertising	900.00	900.00	730.00	750.00
Space Contracts	2,476.50	2,400.00	2,446.50	2,400.00
Subscriptions	284.50	350.00	343.00	300.00
Sundry	71.98	100.00	95.50	90.00
	<u>3,732.98</u>	<u>3,750.00</u>	<u>3,615.00</u>	<u>3,540.00</u>

EXPENSES.

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HANDBOOK

	1932-33 Actual	1933-34 Budget	1933-34 Actual	1934-35 Budget
<u>REVENUE:</u>				
Advertising	1,781.50	1,800.00	1,655.50	1,650.00
Subscriptions	29.00	40.00	1.00	30.00
	<u>1,810.50</u>	<u>1,840.00</u>	<u>1,686.50</u>	<u>1,680.00</u>
<u>EXPENDITURE:</u>				
Printing, Binding, etc.	1,420.14	1,400.00	1,304.81	1,325.00
Advertising Costs		10.00		
Commissions: Office	351.92	360.00	331.10	330.00
Agency	11.40	12.00	11.40	12.00
Sundry Expenditures	10.41	10.00	2.55	10.00
Advertising			33.50	35.00
Bad Debts written off				
from previous years	25.00	10.00	42.00	25.00
	<u>1,818.87</u>	<u>1,802.00</u>	<u>1,725.36</u>	<u>1,737.00</u>
Amount required to be made up from fees	8.37		38.86	57.00
Surplus		58.00		

Current
Expenditures

The Treasurer presented his statement, under Resolution No. 16, 17 and 18 of the amount required to defray Current Expenditure for the month of May. He stated that an accountable amount for the month of May and fifty thousand dollars, 25,000, be issued to the Treasurer.

Minutes
of Senate.

Statute of Senate presented -
1254 - Respecting the Calendar of the Faculty of Applied Science and Engineering for the Session, 1934-35.
1261 - Respecting the D. B. Canine Scholarship.
as transmitted by the Registrar, were received and approved.

Base Church
Cricket Club
time front
lawn

An application of the Base Church Cricket Club for the usual playing privileges on the front lawn for the Season of 1935, in association with the Canadian National Cricket Club, was granted on the same terms as last year.

Guarantee of
Borrowing
Music
bonds

Following the report from the Committee on the Music of Music read at the last meeting, there was submitted a formal request for the guarantee by the Board of the University - five thousand dollars (\$5,000) for the

at present un-issued debentures of the Corporation.
 Induced that the Chairman and the Treasurer be and they
 are hereby authorised to sign such guarantee and to
 affix the seal of the Board thereto.

Request under
 will of Lieut-
 Col. W. B. Michell

There was read a communication from the National
 Trust Company advising that in the will of the late
 Lieutenant-Colonel William Charles Michell there is a
 bequest to University College, payable on the death of
 the survivor of Catharine Sarah Michell and Allen
 Walter Michell, sister and brother of the deceased, as
 follows:-

"I direct that the residue shall be invested
 and kept invested and that the entire income
 therefrom shall be paid in quarterly instal-
 ments to University College of the University of Toronto
 to be used for the purpose of founding scholarships
 to be given to such student at the University College as,
 in the opinion of the President of the University of
 Toronto, the Principal of University College and the
 Dean of the Faculty, shall be most needful and
 most deserving thereof, the number of scholarships
 and their respective value to be determined by
 the aforesaid three officials, whose unanimous
 decision in all matters pertaining hereto shall
 be required."

Request
 under will
 of late J. M.
 Porter.

There was also read a communication from the
 Toronto General Trust Corporation transmitting a
 copy of the will of the late Thomas Marshall Porter,
 in which appear bequests to the University as follows:-

"4. There shall be set apart lands of the Dominion
 of Canada and Province of Ontario which I now hold,
 to the full value of forty thousand dollars, and the
 income therefrom shall be equally divided between
 my nephew Alfred Porter and my niece Eva Porter at
 present of the Town of Trenton, Ontario, and paid to
 them during their respective lifetimes. On the
 decease of my nephew Alfred Porter the income from
 his share of the aforementioned securities shall be
 paid to his wife until her death or remarriage. Upon
 her death or remarriage the principal on which she and
 her said husband received the income shall be trans-

found and paid over to the Board of Governors of the University of Toronto to be paid as scholarships, the principal sum shall be one thousand dollars each to be known as the "Thomas W. Porter Scholarship" and the interest on these scholarships shall be applied on the first payable day, and pupils of the University of Toronto selected as recipients monthly by the staff of the said schools and the President of the University of Toronto.

5. In the event of my decease, the income from her share of the aforementioned securities shall be paid to her mother, the widow of my late mother John Porter, until her decease or remarriage. Upon her decease or remarriage the principal of which she and her daughter received the income shall be transferred and paid to the Board of Governors of the University of Toronto to be held by them and used for the same purposes as set out in the next preceding paragraph hereof.

6. The residue of my estate, if any, shall be transferred and paid to the Board of Governors of the University of Toronto to be paid as scholarships to be known as the "Thomas W. Porter Scholarship" to be awarded to pupils of the University of Toronto on the same basis as set out above in paragraph numbered 4.

If my estate is not sufficient to pay all the bequests hereinbefore set out in full, I direct that each bequest shall be paid in full in the sequence named in this my will.

I further direct that all succession duties and inheritance taxes payable upon the specific bequests hereinbefore made shall be paid out of the residue of my estate, so that the recipients of such bequests shall receive the same free and clear of any such duties or taxes.

The meeting adjourned at 5 p.m.

Thomas W. Porter
Governor

indexed 21

The report in appropriation was presented as follows:

From "Receipts" to "Appropriations" 1/10.

From "Receipts" to "Appropriations" 1/10.

From "Receipts" to "Appropriations" 1/10.

The President presented a letter from Principal Wallace regarding the proposal of the Pan-American Association of the University of Toronto to present its University College prize of \$50.00, at the end of the present session and also in 1935, to be awarded to the student securing the highest standing in the examination of the Pan American Association in the first, second and third years. The President recommended that the same be approved.

The President also presented a letter from the Director of University Extension with regard to the provision of lecture for the unemployed in the district surrounding the three collegiate institutions, St. George's Road, St. George's Road, and York University, 33 lectures in all, at a cost of \$250. Upon the understanding that the Department of Education approves of the project and will provide one third of the cost, the Board authorized the inclusion of this enterprise with the evening lecture class and the charging of the remainder of the expense, \$167, to the appropriation for that work.

Other communications were presented and dealt with as follows:-

From the Registrar transmitting for approval Statutes of Senate -

1252 - Respecting the Statutes of the Faculty of Medicine for the Session 1934-1935;

1260 - Respecting the Statutes of the Faculty of Nursing for the Session 1934-1935;

which Statutes having been previously approved.

From the Athletic Association transmitting supplementary revised Statutes for the fiscal year ending in the year, 1934, which were approved as follows:-

Request -
Volent, 10

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

University of Illinois

for the season 1934-1935;
1260 - Adopting the proposed bylaws of the University of Illinois
for the season 1934-1935;
which Statutes having been annually read and approved

From the Athletic Association transmitting
supplementary revised regulations for the fiscal year
ending in the year, 1934, which were approved as
follows:-

...the

... ..

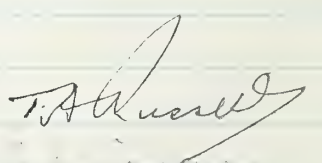
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In connection with the

The meeting adjourned at 5.10 p.m., to


Vice-Chairman

Minutes of meeting of the Council, June 10, 1914, at the
Hotel, New York, N.Y., at 10:00 A.M.

- Present -

- | | |
|-----------------|-----------------|
| Dr. Van Dine | Dr. L. B. Smith |
| Dr. L. B. Smith | Dr. J. A. Smith |
| Dr. J. A. Smith | Dr. J. A. Smith |
| Dr. J. A. Smith | Dr. J. A. Smith |

The following were
present at the meeting.

The minutes of the last meeting were read and
confirmed.

The resignation of Dr. J. A. Smith, Secretary of the
Council, was read, and a letter of acceptance, a
check in the Registrar's Office, and a copy of the
report, were accepted, effective July 1, 1914.

The President presented a number of resolutions concerning
certain matters which were dealt with as follows:
A request from the Printing and Publication
Committee regarding an increase in the salary of
William T. Smith, General Editor. It was decided that the salary
should be increased from \$1,500.00 to \$1,750.00 per annum
(less cost) and from July 1, 1914.

That the following be recommended to the
Executive Committee for consideration at the meeting
of July 1, 1914, to provide for the summer session of
this summer for the summer session:
- Dr. J. A. Smith
- Dr. J. A. Smith
- Dr. J. A. Smith
- Dr. J. A. Smith

That Professor J. A. Smith be granted the
sum of \$1,000.00 to be used for his special research
work at St. Andrews, N. B., and
Wood Lake, N. B., during the coming summer.

That transfer in appropriation be

and direct
to the credit of

presented as follows:-

Applied Science and Engineering - General Expense:

From "Laboratory and Supplies" to "Messenger Services and General Assistance" 14.45

University Extension and Publicity:

From "Local Functions" to "Travelling Expense" 50.

School of Mining:

From available balances under the head of "Light, Water and Heating Supplies" to "Repairs and Renewal" -205.

St. George's School for Child Study:

From available balances under various services, to be expended by the Superintendent or alterations and repairs of nos. 70 and 98 St. George Street -400

All of the foregoing were approved and authorized by the Board.

Summer
evening
school in
astronomy

Authority was given for the holding by the Athletic Director of a Coaching School in certain branches of athletics for two weeks in the month of July, as last year, upon the understanding that the University is to be at no expense in this connection.

Dr. J. G. Althouse as
representative on
Child Study
Com.

Dr. J. G. Althouse was appointed a member of the University Advisory Committee on Child Study as and from 1 July, 1934, to replace Dean Pakenham who is retiring.

Permanent
Expenditure

The Bursar presented his estimate, under By-Laws Numbers 16, 50 and 64, of the amount required to defray permanent expenditures for the month of June. Ordered that an accountable warrant for Two Thousand and Fifty Dollars (\$250.00) be issued to the Bursar

Donation of
National Research
Council,
Washington,
D.C. to
Local Fund.

There was reported the donation by the National Research Council of Washington, D.C., of the sum of Five Thousand Dollars (\$500) to the Department of Anatomy for travel, field and miscellaneous expenses in connection with the study being made by Professor Grant of the physical anthropology of the Athapaskan Indians of the Mackenzie River Basin, which was accepted with thanks.

Statutes &
Senate.

Other communications were dealt with as follows:-

From the Registrar transmitting for approval Statutes of Senate Members -

- 1259. Respecting the Calendar of the Faculty of Medicine for the Session 1934-1935;
 - 1263. Respecting the Calendar of the School of Graduate Studies for the Session 1934-1935;
 - 1268. Respecting the Curriculum in Descriptive Botany for the Session 1934-1935;
 - 1269. Respecting the Curriculum in Physiotherapy for the Session 1934-1935;
- which Statutes, having been carefully read were approved.

St. Michael's
College
1933
Pres. of
Park.

From St. Michael's College with regard to the damage done by fire last winter to the building known as No. 52 & near to fence, and asking that it be allowed to demolish the house and to lease the property - a committee was appointed to inquire into the matter for the College to embark on its building programme. Resolved that the Board will not, under any circumstances to the contrary, require St. Michael's College to rebuild as provided by the terms of the lease.

Solicitor re
Eva and
Alfred Porter's
representations
re Mr. Porter
will.

From Hamilton Canada, P.E.I. respecting the proposals made by Eva and Alfred Porter, and reference to the late W. B. Porter, and stating that while the will appears on its face to be fair and equitable in its provisions for the Porter's children at the time of making it was such that some doubts would be cast on the validity of the will in the event of the matter being taken to court; and advising that a settlement be effected with the nephew and niece. Ordered that the proposals made by Eva and Alfred Porter in their letter dated 27th April, 1934, be agreed to, with the modification, if possible, that these two beneficiaries be asked to accept the interest only upon the shares of the net residue, the corpus of such shares to revert to the University upon the death of each beneficiary. The Chairman of the Finance Committee was given power to act in authorising agreement with the proposals originally made if it should be found necessary to deal with the matter before the next meeting of the Board.

Banting
Research
Foundation.

Since the Trustees of the Banting Research Foundation are submitting the following resolution passed on 27th July 1934.

"That the Trustees of the Banting Research Foundation acting in pursuance to purposes 2 and 3 of the Charter which read '(d) to invest and deal with the moneys of the Corporation not immediately required for the purposes of the Corporation in such manner as from time to time may be determined; (e) to cause or allow any property, moneys and other assets of the Corporation to remain or to be vested or held by or in the name of the Board of Governors of the University of Toronto, either upon trust for or as agent or nominee of the Corporation or upon any other terms or conditions which the directors of the Corporation may deem to be for the benefit of the Corporation', requests the Board of Governors of the University of Toronto to set aside or retain yearly the sum of \$2,000.00 from the income of the Foundation as a reserve fund to protect the capital of the Banting Research Foundation, and that this action of the Trustees of the Banting Research Foundation will serve to modify in this respect the declaration of trust made by the Board of Governors of the University of Toronto, dated the 11th day of June, 1921. This change to become operative after the 30th September, 1934."

Resolved that the Governors do hereby agree to carry out the request expressed in the foregoing resolution.

Trustees,
Banting Research
Foundation

The Right Honorable Sir William Mullock, K.C.M.G., the Honorable and Reverend H. J. Cody, M.A., D.D., & L., and Mr. W. B. Anderson were re-appointed as Trustees of the Banting Research Foundation for three years from 27th July, 1934.

Report Number 195 of the Property Committee was read as follows and adopted upon motion of John F. Gibson, Esq., seconded by Sir Joseph Blake.

The Property Committee begs to report to the Board of Governors:-

1- L. E. Handman, Acting Superintendent and Chief Messenger, will reach the age of 70 years on June 14th, 1924. In the Superintendent's report he is still capable, physically and mentally, it is recommended that his appointment be continued for one year to 1925 June, 1925.

2- Trinity College has asked that the fence with the right of way, provided for under the last agreement made with that college in connection with the site assigned to it, be now erected. The approximate cost of the fence will be \$100, and the Superintendent can meet this by a transfer of the sum named from the appropriation for the Central Power Plant to General Account. It is recommended that this be authorized.

3- The Principal of University College has asked for certain structural alterations in the Women's Union with the object of providing additional room for room facilities by utilizing space in the cloak room, which is larger than is required at present. The Superintendent estimates the cost of the alterations at \$400, towards which he can provide from his existing appropriation \$100, and suggest that the additional \$300 be transferred from unraised balance in the vote for the Central Power Plant. Your Committee concurs in this proposal.

4- Your Committee is informed that the Beaumont House, No. 75 St. George Street, immediately south of the Beaumont House, could be advantageously purchased at the present time. The property is assessed - Land, \$2,400, Building, \$15,000, a total of \$17,400, and your Committee now recommends that it should be purchased if it can be bought for \$25,000. There is still available in the Land & Building Account the sum of \$1,500, and the balance could be met if the Board approve, from the building fund.

5- It is recommended that the property known as the President's House, 100 St. George Street, be placed in the hands of an agent for rent at \$100 per month.

6- The following letter has been received from Mr. Holden in connection with the land at the Observatory -

(Toronto,
May 20 1924.)

Toronto
May 20th, 1924.

David Daulap,
The University -

The Board of Governors,
University of Toronto,
Gentlemen:-

Re: Daulap Memorandum.

Deed of land
by Mr
Holden

Referring to the proposed entrance to the Observatory from the side road across Lot 41, which is owned by me or under my control, it is my intention to deed to the University of Toronto, so that the ownership will be in the University, a strip of land 100 feet wide at a point agreed upon, assuming to improve a right-of-way over the said strip of land for the use of the other parts of Lot 41.

The deed of the entrance will contain certain restrictions, namely:

That the land on the East and West sides thereof respectively for a distance of say 250 feet shall be used only for the purpose of detached private residences, having a frontage of at least 100 feet and a value of at least \$5,000 on completion.

I should mention that as the proper development of the remaining property will probably involve opening a road or roads running East and West from the proposed entrance, any portion of the property so used will be exempt from the building restrictions.

If and when a roadway is constructed from the sideroad to the University grounds, the University is to bear the cost of maintaining the entrance.

I will be glad if you will advise me whether or not the above proposals will be acceptable to the University.

Yours sincerely,

(Sgd.) John B. Holden.

It is recommended that Mr. Holden's proposal to dedicate the strip of land 100 feet wide across Lot 41 for this road allowance be accepted upon the general conditions set out in his letter.

Professor Chaunt
to occupy
Director's
house free of
rent

7- In the same connection the President has communicated to your Committee Mr. Daulap's expressed wish that while Professor Chaunt remains Director of the Observatory he should be allowed to occupy the Director's house free of rent. Your Committee

reports this for the information of the Board and would recommend that Mr. Dunlop's request be agreed to.

8 - The Antares Department Highway is widening the road in front of the Slater Farm owned by the University in the Township of Canada, being the north half of Lot 1, Range 1, south of the Longwood Road, on road, and has asked that the University surrender to the Department for this widening a strip of land 10 feet wide outside the 60 foot right-of-way which passes the property. In return the Department is erecting the fence and supplying the necessary gates in the vicinity, and state that the tenant, Henry Campbell, agrees to the proposed arrangement. The Board has considered the matter and that the request to the Department be granted.

9 - Your Committee has considered the tenders received for the supply of coal required by the University for the year 1924-25 and the Superintendent's report thereon. Your Committee concurs in the Superintendent's recommendations, viz.: that tenders for approximate quantities and varieties of coal be accepted as follows:

(a) Bituminous Slack:

Bin	Quantity	Kind of Coal	Price per ton delivered (Canadian funds)
Milnes Coal Co. Ltd.	2,000 tons (storage)	Lucerne	4.52
	13,000 tons	Lucerne	5.22

(b) Bituminous Fine & Medium:

Milnes Coal Co. Ltd.	600 tons	Lucerne	5.54
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(There is only one other tender at so low price, that of the Standard Fuel Company. The Milnes Coal Company analysis is slightly better, and their tender is therefore recommended for acceptance.)

(c) Anthracite and Cannel:

P. Burns & Co. Ltd.	200 tons	Grate	} American Anthracite (bagged)	10.5
	25 "	Egg		11.10
	1,100 "	Buckwheat		7.85
	75 "	" (Dunlop Observatory)		8.35
	195 "	Nut		11.10
	10 "	Stone		11.35
Elia Rogers Co. Ltd.	20 "	Cannel	10.85	10.70

(These are the lowest unconditional tender)

In some cases, depending on the weather, the above contingencies for railway for the Central Board, may have to be increased but any additional amount can be purchased either when the market is most favourable, or from some other source, to enable the Superintendent to test different coals; and it is recommended that the Superintendent be authorised to do this.

All of which is respectfully submitted.

1 Lgd. John J. Gibson

Chairman.

Report Number 112 of the Finance Committee
was read as follows and adopted upon motion of
Sighton MacCarthy, Esq. M.C., seconded by J. E. McDermott,
Esq. -

The Finance Committee beg to report to the
Board of Governors:-

Estimates
U. of I.

1- Your Committee transmits herewith the Estimates for the fiscal year 1934-35 as passed by it after careful consideration, and recommends the same for the approval of the Board.

Estimates,
Trant House
re

2- Your Committee also submits the Estimates for the fiscal year 1934-35 of Trant House, the Athletic Association and the Connaught Laboratories, respectively, as prepared by the Committees in charge of these activities, and recommends the same for the approval of the Board.

Library
deposits paid
by graduates.

3- The Bursar has reported to your Committee that it has been the practice for many years past for the Librarian to receive deposits of £2 to £5 from graduates of the University who apply for the privilege of borrowing books from the Library, such deposits being repaid to the applicants upon their ceasing to avail themselves of the privilege. The deposits, or the excess of deposits over withdrawals, were transmitted to the Bursar as part of the Librarian's cash transactions from time to time, and up to the end of the fiscal year 1928-29 were placed to the credit of the Library Current Account and absorbed therein. In the Summer of 1929 the Librarian drew attention to the fact that the number had increased and that there might in some years be an excess of withdrawals over receipts. Steps were then

taken by the Treasurer to segregate these receipts from that fund, and the balances have since been carried forward on a separate account which amounted at 30th June last to \$6,421.13 and will probably approximate \$2,000 by the end of the current fiscal year. The Treasurer is of the opinion that this fund, if continued for the future in the same manner as at present, should meet all demands that are likely to arise, as some deposits are those of persons who have not borrowed books for several years, and would not probably ever be claimed. For example, in the two years ending 30th June, 1929, the receipts over refunds were \$1,802.97, and the total amount outstanding at that date is stated by the Librarian to be \$2,702.31. The Librarian, however, fears that he personally or his estate might be considered liable for the difference if the fund were found to be insufficient.

Your Committee is of the opinion that the plan now being followed would probably prove to be inadequate to take care of all refunds that may be claimed, and recommends that the Librarian be informed that the Board consider him to be a voted agent of the University in receiving these deposits and that it will regard as the liability of the University claims for refunds of any such as have been paid in to the Librarian by him or his predecessor in office.

All of which is respectfully submitted.

(Sd.) C. A. Russell.

Chairman.

Upon motion of Leighton Macbratney Esq., K.C.,
Seconded by L. E. MacDonnell, Esq.

Resolved -

That the Board hereby approve of Estimates of expenditure and income for the fiscal year ending 30th June, 1935, as follows:-

Expenditure	\$2,752,520.
Income	2,454,500.
Difference	298,020.
Less expected saving from temporary reduction in salaries.	50,000.
To be met by Supplementary Grant from Legislature	\$248,020.

And the Board, subject to the approval of the Lieutenant-Governor in-council, and thence the expenditure out of Endowment or from money to be obtained by Bank overdraft, of such portion of the Legislative Grant as may be necessary pending the receipt of such Grant.

ESTIMATES FOR THE FINANCIAL YEAR ENDING
30TH JUNE, 1935

REVENUE

Legislative Grant, University Act, 1906.....	\$500,000.00
Legislative Grant, 60 Vict., Cap. 59.....	7,000.00
Legislative Grant, 13-14 Geo. V. (Banting and Best)....	10,000.00
Investment and Land Income.....	150,000.00
Fees, (estimated net receipts)	650,000.00
Infirmary Receipts (Dentistry)	30,000.00
Men's Residences.....	18,000.00
Women's Residences and Union.....	64,500.00
Central Power Plant.....	50,000.00
University Press and Book Department.....	30,000.00
Photographic Service and Casual Revenue.....	5,000.00
	<hr/>
	\$1,514,500.00
Special Grant voted by Legislative Assembly for 1934-35	1,000,000.00
	<hr/>
	\$2,514,500.00
Less:	
Reserve for interest on Scholarship and other Trust Funds and Bank accommodation.....	60,000.00
	<hr/>
	\$2,454,500.00

EXPENDITURE

I. Administration	\$241,525.00
II. Library	111,315.00
III. Royal Ontario Museum.....	65,000.00
IV. Athletics, Physical Training, Military Studies....	51,495.00
V. Faculty of Arts, University and University College.....	835,920.00
VI. Faculty of Medicine.....	329,090.00
VII. Faculty of Applied Science	327,735.00
VIII. Faculty of Dentistry	127,558.00
IX. Faculty of Household Science.....	41,100.00
X. Faculty of Forestry.....	27,865.00
XI. Faculty of Music.....	2,050.00
XII. School of Graduate Studies.....	4,475.00
XIII. School of Nursing	5,000.00
XIV. Social Science.....	11,850.00
XV. Examinations, etc.....	21,500.00
XVI. University Extension and Publicity.....	58,150.00
XVII. Residences and Women's Union:	
Men's Buildings.....	\$15,640.00
Women's Buildings.....	10,650.00
Housekeeping Account, Women's Buildings	53,850.00
	<hr/>
	80,140.00
XVIII. Central Power Plant.....	150,500.00
XIX. Miscellaneous and General.....	114,700.00
XX. Capital Account Charges.....	119,653.00
XXI. Special Research.....	25,900.00
	<hr/>
	2,752,521.00
Estimated Revenue as above.....	2,454,500.00
Difference.....	298,021.00
Expected saving from temporary reductions in salaries.....	50,000.00
	<hr/>
To be met by Supplementary Grant from Legislature	\$ 248,021.00

SUMMARY OF ESTIMATED EXPENDITURE

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	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.	
I. Administration:			
1. Salaries.....	\$109,425.00	\$110,625.00	
2. Pensions and Retiring Allowances.....	97,950.00	100,950.00	
3. President's Office.....	750.00	750.00	
4. Bursar's Office.....	5,700.00	5,700.00	
5. Registrar's Office.....	5,450.00	5,950.00	
6. Superintendent's Office.....	4,000.00	4,300.00	
7. Convocation Hall and Simcoe Hall.....	13,150.00	13,150.00	
8. President's House.....	100.00	100.00	
	236,525.00	241,525.00	
II. Library:			
9. Salaries.....	56,220.00	56,620.00	
10. Maintenance.....	47,700.00	50,075.00	
11. Building.....	4,620.00	4,620.00	
	108,540.00	111,315.00	
III. 12. Royal Ontario Museum.....			
		65,000.00	
IV. Athletics, Physical Training, Military Studies, etc.:			
13. Athletics and Physical Training—men.....	17,610.00	17,610.00	
14. Athletics and Physical Training—women.....	6,100.00	6,600.00	
15. Health Service—men.....	7,450.00	7,450.00	
16. Health Service—women.....	4,700.00	4,700.00	
17. Military Studies.....	3,630.00	3,630.00	
18. Hart House (share of maintenance).....	9,200.00	9,000.00	
19. Women's Building (44 Hoskin Avenue).....	1,180.00	1,180.00	
20. Military Studies Building.....	1,325.00	1,325.00	
	51,195.00	51,495.00	
V. Faculty of Arts:			
21. Salaries.....	715,394.00	730,375.00	
22. Mathematics.....	650.00	650.00	
23. Applied Mathematics.....	800.00	800.00	
24. Physics.....	7,000.00	9,250.00	
25. Astronomy.....	500.00	2,300.00	
26. Geology.....	1,200.00	1,300.00	
27. Mineralogy.....	1,000.00	1,000.00	
28. Chemistry.....	9,050.00	8,350.00	
29. Biology.....	5,270.00	5,400.00	
30. Botany.....	8,800.00	8,100.00	
31. History.....	1,000.00	1,100.00	
32. Anthropology.....	25.00	325.00	
33. Archaeology.....	200.00	200.00	
34. Political Economy.....	2,450.00	2,450.00	
35. Philosophy.....	150.00	150.00	
36. Psychology.....	3,650.00	3,800.00	
37. Italian and Spanish.....	25.00	225.00	
38. University College Departments.....	525.00	600.00	
39. University College General Expenses.....	1,600.00	1,600.00	
40. University College Building.....	11,675.00	11,775.00	
41. McLennan Laboratory (Physics).....	6,300.00	6,275.00	
42. Chemical Building.....	4,150.00	4,150.00	
43. Biological Building.....	5,050.00	5,075.00	
44. Botany Building.....	5,775.00	5,675.00	
45. Baldwin House (History).....	2,895.00	2,895.00	
46. No. 43 St. George St.....	1,110.00	1,110.00	
47. No. 45 St. George St. (Law).....	2,170.00	2,160.00	
48. No. 47 St. George St. (Applied Mathematics).....	1,155.00	1,180.00	
49. Economics Building.....	9,350.00	9,750.00	
50. Psychology Buildings.....	3,400.00	3,400.00	
51. David Dunlap Observatory.....	4,000.00	4,500.00	
	816,319.00	835,920.00	
VI. Faculty of Medicine:			
52. Salaries.....	\$334,270.00	\$246,085.00	\$78,520.00
53. Anatomy.....	5,600.00	5,600.00	
54. Pathology and Bacteriology.....	7,025.00	7,025.00	
55. Pathological Chemistry.....	2,000.00	2,250.00	
56. Pharmacy and Pharmacology.....	2,150.00	3,400.00	
57. Bio-Chemistry (including Zymology).....	4,200.00	4,200.00	
58. Physiology.....	3,650.00	3,650.00	
59. Hygiene and Preventive Medicine.....	2,220.00	2,220.00	
60. Medicine.....	7,480.00		6,980.00
61. Surgery.....	1,850.00	2,650.00	
62. Obstetrics and Gynaecology.....	500.00	500.00	
63. Ophthalmology.....	500.00	500.00	
64. Oto-Laryngology.....	150.00	200.00	
65. Therapeutics.....	50.00	50.00	
66. Psychiatry.....	50.00	50.00	
67. Medical Jurisprudence.....			
68. Radiology.....	400.00	400.00	
69. Medical Building.....	8,375.00	8,475.00	
70. Banting Institute.....	21,650.00	22,000.00	
71. Anatomical Building.....	5,185.00	5,185.00	
72. Hygiene Building.....	9,600.00	9,700.00	
73. General Expenses.....	4,950.00	4,950.00	
74. School of Hygiene.....	37,000.00		38,500.00
	458,855.00	329,090.00	124,000.00
Less Rockefeller and Eaton Funds 1933-34..	130,300.00		
	328,555.00		
VII. Faculty of Applied Science:			
75. Salaries.....	275,980.00	277,195.00	
76. Electrical Engineering.....	2,200.00	3,100.00	
77. Mechanical Engineering.....	2,000.00	3,200.00	
78. Civil Engineering: Municipal and Structural.....	650.00	650.00	
79. Civil Engineering: Surveying and Geodesy.....	3,250.00	3,400.00	
80. Mining Engineering.....	1,250.00	1,300.00	
81. Metallurgical Engineering.....	700.00	425.00	
82. Chemical Engineering and Applied Chemis- try.....	6,100.00	6,600.00	
83. School of Architecture.....	840.00	940.00	
84. Engineering Drawing.....	400.00	900.00	
85. Applied Physics.....	500.00	500.00	
86. Photographic Service.....	2,100.00	2,100.00	
87. General Expenses.....	3,200.00	3,200.00	
88. Mining Building (including Mill Building).....	10,375.00	10,375.00	
89. Engineering Building.....	5,915.00	5,925.00	
90. Electrical Building (including Mechanical Bldg. and Wind Tunnel).....	7,450.00	7,450.00	
91. Geodetic Observatory Building.....	475.00	475.00	
	324,285.00	327,735.00	

VIII. Faculty of Dentistry:		
92. Salaries.....	88,802.00	88,708.00
93. Laboratory and Infirmary Supplies, etc....	23,000.00	23,000.00
94. General Expenses.....	2,350.00	2,350.00
95. Dental Building.....	13,500.00	13,500.00
	127,652.00	127,558.00
IX. Faculty of Household Science:		
96. Salaries.....	28,300.00	28,700.00
97. Household Science.....	3,150.00	3,150.00
98. Food Chemistry.....	2,100.00	1,900.00
99. General Expenses.....	2,150.00	2,150.00
100. Household Science Building.....	5,200.00	5,200.00
	40,900.00	41,100.00
X. Faculty of Forestry:		
101. Salaries.....	\$19,730.00	\$23,330.00
102. Maintenance.....	2,200.00	2,200.00
103. Forestry Building.....	2,335.00	2,335.00
	24,265.00	27,865.00
XI. Faculty of Music:		
104. Salaries.....	1,750.00	1,750.00
105. Maintenance.....	300.00	300.00
	2,050.00	2,050.00
XII. School of Graduate Studies:		
106. Salaries.....	3,800.00	3,900.00
107. Maintenance.....	525.00	575.00
	4,325.00	4,475.00
XIII. School of Nursing:		
108. Salaries.....	16,300.00	15,800.00
109. Special Teaching.....	7,500.00	6,700.00
110. School Maintenance.....	9,100.00	1,250.00
111. Residence Maintenance.....	5,000.00	9,350.00
112. Building, No. 7 Queen's Park.....	5,000.00	5,200.00
	37,900.00	38,300.00
Less credits.....	32,900.00	33,300.00
	5,000.00	5,000.00
XIV. Social Science:		
113. Salaries.....	11,000.00	11,000.00
114. Maintenance.....	850.00	850.00
	11,850.00	11,850.00
XV. 115. Examinations, etc.....		
	21,500.00	21,500.00
XVI. University Extension and Publicity:		
116. Salaries.....	16,100.00	15,950.00
117. Extension and Publicity Departments.....	42,450.00	42,200.00
	58,550.00	58,150.00
XVII. Residences and Women's Union:		
118. Men's Buildings.....	15,740.00	15,640.00
119. Women's Buildings.....	10,260.00	10,650.00
120. Housekeeping Account, Women's Buildings.....	55,200.00	53,850.00
	81,200.00	80,140.00
XVIII. 121. Central Power Plant.....		
	150,850.00	150,500.00
XIX. Miscellaneous and General:		
122. Central Stores.....	4,000.00	3,900.00
123. Grounds.....	20,100.00	19,700.00
124. Protective Service.....	17,400.00	17,300.00
125. Telephones.....	13,200.00	13,200.00
126. Insurance.....	25,000.00	25,000.00
127. Law costs.....	1,000.00	1,000.00
128. Auditor's fees.....	3,000.00	3,000.00
129. Travelling expenses.....	2,700.00	3,200.00
130. Receptions to Societies and University Visitors.....	4,200.00	4,700.00
131. Convocation expenses.....	600.00	600.00
132. Aid to Publications and Societies.....	3,100.00	3,100.00
133. Senate Elections.....
134. Contingencies.....	20,000.00	20,000.00
	114,300.00	114,700.00
XX. 135. Capital Account Charges.....		
	184,653.00	119,653.00
XXI. 136.) Special Research (including 137.) Banting and Best).....		
	29,150.00	25,900.00
	2,721,664.00	2,752,521.00

I. ADMINISTRATION

	AMOUNT VOTED FOR 1933-34	TO BE VOTED FOR 1934-35
I. Salaries.		
(a) President's Office:		
President.....	\$15,000.00	\$15,000.00
President's Secretary (Miss Patterson—paid also in Music)...	2,350.00	2,500.00
	17,350.00	17,500.00
(b) Bursar's Office:		
Bursar.....	6,500.00	6,500.00
Accounts Branch:		
Accountant (Higginbottom).....	4,000.00	4,000.00
Assistant (Gair).....	1,800.00	1,900.00
Appropriations Ledger (Miss Long).....	1,500.00	1,500.00
Assistant do. (Miss Mahood).....	1,000.00	1,000.00
Clerk (Miss Branton).....	1,350.00	1,350.00
Clerk (Miss Crookshanks).....	900.00	950.00
Clerk (Prince).....	850.00	900.00
Fees Branch:		
Fees Clerk (Bolitho).....	2,700.00	2,700.00
Assistant do. (Miss Goodwin).....	1,900.00	1,900.00
Record Clerk (Miss Cook).....	1,150.00	1,150.00
Record Clerk.....	950.00	950.00
Secretarial Branch:		
Chief Clerk (Miss Gall).....	2,050.00	2,050.00
Assistant (Miss Burns).....	1,550.00	1,550.00
Pension Clerk (Miss Austin).....	1,500.00	1,500.00
Clerk (Miss Malone).....	1,000.00	1,000.00
To provide for additional assistance.....	1,600.00
	30,700.00	32,500.00

(c) Registrar's Office:

Registrar.....	4,850.00	4,850.00
Assistant Registrar (Laidlaw).....	4,000.00	4,000.00
Assistant (Miss MacGillivray).....	1,900.00	1,900.00
Assistant (Miss Hargreaves).....	1,900.00	1,900.00
Assistant (Miss Fraser).....	1,100.00	1,100.00
Graduates' Register:		
Clerk (Miss Van Allen).....	1,350.00	1,350.00
Clerk (Miss Thompson).....	1,350.00	1,350.00
Clerk (Mrs. Overing—6 mos.).....	525.00
Clerk (Miss E. M. Smith).....	900.00	900.00
Clerk (Miss Thayer—6 mos. in 1933-34).....	450.00	900.00
Clerk (Miss M. E. Smith).....	700.00	700.00
Clerk (Miss Meen).....	1,650.00	1,650.00
Clerk (Miss Mathews).....	1,050.00	1,050.00
Secretary to the Registrar (Miss Sharpe).....	1,550.00	1,550.00
Stenographer (Miss Fasken).....	1,350.00	1,350.00
Stenographer (Miss Welsman).....	950.00	950.00
Filing Clerk (Calladine).....	700.00	700.00
Balance of appropriation 1933-34.....	575.00
	26,850.00	26,200.00

(d) Superintendent's Office:

Superintendent of Buildings and Grounds.....	6,500.00	6,500.00
Assistant Superintendent (Bonus).....	4,400.00	4,400.00
Assistant (Maxwell).....	3,400.00	3,400.00
Assistant (Moogk).....	2,100.00	2,200.00
Assistant (Shortreed).....	2,100.00	2,100.00
Chief Clerk (Carnie).....	2,200.00	2,200.00
Stenographer (Miss Chisholm).....	1,300.00	1,300.00
Clerk (Miss Bell).....	1,400.00	1,400.00
Clerk (Miss Wynn).....	1,300.00	1,300.00
Clerk (Miss Nicklin).....	1,250.00	1,250.00
Clerk (Miss Bemrose).....	1,000.00	1,000.00
Clerk (Miss Taylor).....	850.00	900.00
Clerk (Miss Rankin).....	800.00	850.00
Balance of appropriation 1933-34.....	300.00
	28,900.00	28,800.00

(e) Miscellaneous:

Warden Hart House, (with living valued at \$675).....	4,500.00	4,500.00
Bedel (paid also as Caretaker of Convocation Hall—Apted).....	125.00	125.00
Attendant and messenger, President's Office (Smith).....	1,000.00	1,000.00
	5,625.00	5,625.00
	109,425.00	110,625.00

2. Pensions and Retiring Allowances:

To provide for University's contribution to Pension Funds:		
Academic (original contributory plan).....	\$26,500.00	\$30,000.00
Academic (formerly non-contributory plan).....	32,000.00	32,000.00
Administrative and Clerical.....	24,000.00	24,500.00
Charges voted separately:		
Sir Robert Falconer (\$10,000 less amount charged to Pension Fund).....	7,600.00	7,600.00
A. McPhedran.....	500.00	500.00
G. Chambers.....	450.00	450.00
J. T. Fotheringham.....	500.00	500.00
A. Primrose.....	500.00	500.00
H. H. Langton.....	400.00	400.00
Mrs. M. H. Gillespie.....	900.00	900.00
Mrs. A. C. Jones.....	600.00	600.00
J. M. MacCallum.....	500.00
I. H. Cameron.....	500.00
To cover miscellaneous items, sundry caretakers, etc.....	3,000.00	3,000.00
	97,950.00	100,950.00

3. President's Office:

Office supplies, postage, printing and incidentals.....	750.00	750.00
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4. Bursar's Office:

Office supplies, postage, printing and incidentals.....	2,700.00	2,700.00
Clerical assistance.....	1,800.00	1,800.00
Stamp taxes on cheques.....	1,200.00	1,200.00
	5,700.00	5,700.00

5. Registrar's Office:

Stationery and office supplies.....	1,350.00	1,350.00
Postage.....	1,350.00	1,350.00
Printing, including Arts Calendar, Curricula, and share of cost of Directory.....	2,250.00	2,750.00
Clerical assistance.....	500.00	500.00
	5,450.00	5,950.00

6. Superintendent's Office:

Office supplies, postage, printing and incidentals.....	2,100.00	2,100.00
Clerical assistance.....	900.00	800.00
Incidental expenses re work on buildings.....	500.00	400.00
Drafting assistance.....	500.00	1,000.00
	4,000.00	4,300.00

7. Convocation Hall and Simcoe Hall:

Heat and light (supplied from Central Power Plant).....
Gas.....	75.00	75.00
Water.....	125.00	125.00
Caretaker's supplies.....	500.00	500.00
Cleaning.....	5,000.00	5,000.00
Repairs and renewals.....	2,400.00	2,400.00
Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel—Apted).....	1,300.00	1,300.00
Acting Postmaster and chief messenger (Bradshaw).....	1,650.00	1,650.00
Messengers and post office service.....	2,100.00	2,100.00
	13,150.00	13,150.00

8. President's house:

Fuel.....
Repairs and renewals.....	100.00	100.00

	AMOUNT VOTED FOR 1933-34	TO BE VOTED FOR 1934-35
9. Salaries:		
Librarian	\$5,400.00	\$5,400.00
Assistant Librarian, Miss Woolryche	2,200.00	2,300.00
Reference Librarian, Miss Young	2,000.00	2,000.00
Heads of Departments:		
Miss Newton	2,100.00	2,100.00
Miss Fairbairn	2,000.00	2,000.00
Miss Bethune	2,000.00	2,000.00
Assistants:		
Miss Creighton	1,700.00	1,700.00
Miss Stennett	1,700.00	1,700.00
Miss Cordingley	1,600.00	1,600.00
Miss Aldridge	1,600.00	1,600.00
Miss Skinner	1,550.00	1,550.00
Miss Jarvis	1,550.00	1,600.00
Miss Rathbun	1,500.00	1,500.00
Miss Dignum	1,400.00	1,400.00
Miss Trowern	1,350.00	1,400.00
Miss Leonard	1,350.00	1,400.00
Miss Hewitt	1,300.00	1,350.00
Miss Williams	1,250.00	1,300.00
Miss Taylor	1,250.00	1,300.00
Miss Robinson	1,250.00	1,250.00
Miss Ball	1,250.00	1,300.00
Miss Hill	1,250.00	1,300.00
Miss Harding	1,250.00	1,300.00
Miss Shiell	1,250.00	1,300.00
Miss Wrightman	1,200.00	1,200.00
Miss Fraser	1,200.00	1,200.00
Miss Tod	1,200.00	1,250.00
Miss Helliwell	1,200.00	1,250.00
Miss Cook	1,200.00	1,200.00
Miss Birchall	1,200.00	1,200.00
Miss Wales	1,200.00	1,200.00
Miss Wilkins	1,200.00	1,200.00
Miss Ashcroft (9½ months in 1933-34)	950.00	1,200.00
Miss Coulthard (9 months in 1933-34)	900.00	1,200.00
Assistants (broken periods in 1933-34)	600.00
Miss Buchan (part time)	500.00	500.00
Attendant (with rooms, heat and light valued at \$420, as caretaker of building—Patterson)	1,150.00	1,150.00
Messenger	500.00	500.00
Stack-man	720.00	720.00
Balance of appropriation of 1933-34	250.00
	56,220.00	56,620.00

10. Maintenance:		
Books and Periodicals, binding, mending and office supplies (Estimate in addition to the interest on special Library Funds)	40,000.00	40,000.00
Additional assistance including opening Library in evenings and in University College and Political-Science reading-rooms	5,000.00	6,000.00
Special grant for re-classification	2,700.00	2,700.00
Alterations, fixtures, etc.	1,375.00
	47,700.00	50,075.00

11. Library Building:		
Heat and light (supplied from Central Power Plant)
Gas	70.00	70.00
Water	200.00	200.00
Caretaker's supplies	250.00	250.00
Cleaning	2,300.00	2,300.00
Repairs and renewals	1,800.00	1,800.00
Sundries
Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant—Patterson)
	4,620.00	4,620.00

III. ROYAL ONTARIO MUSEUM

12. To cover University's share of maintenance	\$65,000.00
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IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

13. Athletics and Physical Training—Men:		
(a) Salaries:		
Gymnasium Director (10 months—Barton)	3,200.00	3,200.00
Gymnasium Instructor (10 months—Martin)	2,500.00	2,500.00
Swimming Instructor (10 months—Winterburn)	2,600.00	2,600.00
Part-time Instructors	3,400.00	3,400.00
Chief Locker and Attendance Clerk (Rimmer)	2,000.00	2,000.00
Locker Attendant (8 months)	800.00	800.00
do. (6 months)	600.00	600.00
do. (part time)	450.00	450.00
do. (part time—night)	500.00	500.00
Clerical assistant	800.00	800.00
(b) Maintenance:		
Attendance records, card system	110.00	110.00
Gymnastic appliances and repairs to equipment	650.00	650.00
	17,610.00	17,610.00
14. Athletics and Physical Training—Women:		
(a) Salaries:		
Physical Director (Miss Coventry)	2,000.00	2,000.00
Assistant Physical Director (8 months—Miss Forster)	1,300.00	1,300.00
Instructor in Swimming (7 months—Cochrane)	1,200.00	1,200.00
Assistant Instructor in Swimming (7 months—Miss Cochrane)	300.00	300.00
Gymnasium and Clerical Assistant (8 months—Mrs. Graham)	300.00	300.00
Secretary-Treasurer, Women's Athletic Directorate (Miss Parkes)	350.00	350.00
(b) Maintenance:		
Sundry expenses, pianist's services, etc.	550.00	550.00
Janitor service at night classes	100.00	100.00
(c) Course for Diploma in Physical Education:		
Honoraria to Instructors	500.00
	6,100.00	6,600.00

15. Health service—Men:		
(a) Salaries:		
Director (Porter).....	5,250.00	5,250.00
Office assistant (Thomas).....	800.00	800.00
(b) Maintenance:		
Examining physicians, etc.	1,200.00	1,200.00
Medical and office supplies and printing (including X-Ray examinations).....	200.00	200.00
	7,450.00	7,450.00
16. Health service—Women:		
(a) Salaries:		
Medical Adviser (Dr. Edith Gordon).....	3,400.00	3,400.00
Office assistant (Miss Jackes).....	1,050.00	1,050.00
(b) Maintenance:		
Sundry expenses for medical office and examining room, (including consultants, X-Ray, etc.).....	250.00	250.00
	4,700.00	4,700.00
17. Military Studies:		
(a) Salaries:		
Director (Cartwright).....	\$ 2,500.00	\$ 2,500.00
Assistant (10 months—Baughurst).....	980.00	980.00
(b) Maintenance:		
Office and general expenses.....	150.00	150.00
	3,630.00	3,630.00
18. Hart House (share of maintenance):		
Heat and light (supplied from Central Power Plant).....
Landlord's repairs and renewals.....	5,000.00	5,000.00
Cleaning, etc., of Gymnasium wing.....	4,200.00	4,000.00
Sundries:
	9,200.00	9,000.00
19. Women's Building (44 Hoskin Avenue):		
Fuel.....	300.00	300.00
Light.....	75.00	75.00
Water.....	15.00	15.00
Caretaker's supplies.....	40.00	40.00
Cleaning and Furnaceman.....	450.00	450.00
Repairs and renewals.....	300.00	300.00
Sundries:
	1,180.00	1,180.00
20. Military Studies Building:		
Fuel.....	500.00	500.00
Light.....	50.00	50.00
Water.....	25.00	25.00
Caretaker's supplies.....	50.00	50.00
Cleaner (with living quarters valued at \$250).....	350.00	350.00
Repairs and renewals.....	350.00	350.00
	1,325.00	1,325.00
21. Salaries:		
(1) Departments in the University of Toronto:		
(a) Dean's Office:		
Dean of Faculty (paid also as Professor).....	\$ 1,500.00	\$ 1,000.00
(b) Mathematics:		
Professor (DeLury—retired).....	6,000.00
Professor (Beatty).....	4,900.00	5,500.00
Professor (Mackenzie).....	5,500.00	5,500.00
Professor (Chapelon—on leave of absence without salary in 1933-34).....	4,800.00
Professor, formerly Associate Professor (Pounder).....	4,200.00	4,500.00
Associate Professor (Webber).....	3,800.00	4,000.00
Associate Professor (Sheppard).....	3,600.00	3,800.00
Assistant Professor (Robinson).....	3,150.00	3,350.00
Assistant Professor (Burk).....	2,450.00	2,600.00
Assistant Professor, formerly Lecturer (G. Robinson).....	2,000.00	2,450.00
Lecturer (Miss Waddell).....	1,800.00	1,950.00
Lecturer (Miss Krieger).....	1,800.00	1,950.00
Fellows (6).....	5,600.00	4,200.00
Balance of appropriation of 1933-34.....	3,300.00
	48,100.00	44,600.00
(c) Applied Mathematics:		
Professor (Synge).....	6,000.00	6,000.00
Associate Professor (Stevenson).....	3,300.00	3,450.00
Lecturer (Griffith).....	1,800.00	1,950.00
Fellow.....	700.00	700.00
	11,800.00	12,100.00
(d) Physics:		
Professor and Director (Burton).....	5,500.00	5,500.00
Professor (Satterly).....	5,000.00	5,000.00
Professor (Gilchrist).....	4,200.00	4,200.00
Associate Professor (McTaggart).....	4,200.00	4,200.00
Assistant Professor (Ainslie).....	2,950.00	3,100.00
Assistant Professor (Ireton).....	2,800.00	2,950.00
Lecturer (Smith).....	2,900.00	2,900.00
Lecturer (Barnes).....	2,300.00	2,450.00
Lecturer (Wilhelm).....	2,800.00	2,800.00
Lecturer and Demonstrator (Pitt).....	2,000.00	2,150.00
Demonstrators and Class Assistants.....	15,000.00	16,000.00
Secretary and Class Assistant (Miss Reed).....	2,000.00	2,000.00
Clerical Assistant and Librarian (Miss Savage—at \$1,500, less 1 month's absence in 1933-34).....	1,375.00	1,500.00
Mechanician (Plaskett).....	2,500.00	2,600.00
Chief Assistant Mechanician (Clark).....	1,800.00	1,800.00
Assistant Mechanicians (3 at \$1,800 each).....	5,400.00	5,400.00
Glass-blower (Chappell).....	2,500.00	2,600.00
Laboratory and Lecture Assistant (Blackman).....	1,600.00	1,600.00
	66,825.00	68,750.00
(e) Astronomy:		
Professor and Director of David Dunlap Observatory (Chant).....	5,500.00	5,500.00
Professor (Young).....	4,200.00	4,200.00
Lecturer (half year at \$2,400).....	1,200.00
Lecturer (Millman).....	1,500.00	1,650.00
Class Assistants.....	350.00	350.00
Secretary-Librarian.....	1,000.00
Mechanician.....	1,500.00
	11,550.00	15,100.00

(f) Geology:		
Professor (Parks).....	6,000.00	6,000.00
Professor (Moore).....	5,200.00	5,200.00
Professor (MacLean).....	4,200.00	4,200.00
Lecturer.....	1,800.00
Lecturer (part time—Miss Fritz).....	750.00
Instructors.....	2,700.00	1,250.00
Class Assistants.....	2,600.00	2,000.00
Laboratory Attendant (part time).....	675.00	675.00
	21,375.00	21,875.00
(g) Mineralogy:		
Professor (Walker).....	\$ 6,000.00	\$ 6,000.00
Professor (Parsons).....	4,500.00	4,500.00
Professor (Thonison).....	3,800.00	4,000.00
Demonstrators.....	1,200.00	1,200.00
Laboratory Attendant (8 months).....	800.00	800.00
	16,300.00	16,500.00
(h) Chemistry:		
Professor (Lash Miller).....	6,500.00	6,500.00
Professor (Allan).....	5,500.00	5,500.00
Professor (Kenrick).....	5,400.00	5,500.00
Associate Professor (Ferguson).....	4,400.00	4,400.00
Associate Professor (Burt-Gerrans).....	4,200.00	4,350.00
Associate Professor (Rogers).....	4,200.00	4,350.00
Associate Professor (Funnell).....	3,800.00	3,950.00
Associate Professor (Martin).....	3,800.00	3,950.00
Associate, formerly Assistant Professor (Gordon).....	3,150.00	3,300.00
Assistant Professor (Lorriman).....	2,850.00	3,000.00
Lecturer, Micro-analysis (Dr. Stantial).....	2,500.00	2,500.00
Lecturer (Beamish).....	2,100.00	2,400.00
Instructors and Assistants.....	14,400.00	15,250.00
Demonstrators, Electro-Chemistry.....	2,500.00	2,500.00
Laboratory Assistant (with rooms, heat and light as care-taker of building—Fortescue).....	1,150.00	1,150.00
Laboratory Assistant	1,400.00	1,400.00
do. do. as Lecture Assistant } (Banton).....	200.00	200.00
Laboratory Attendants.....	1,700.00	1,700.00
Balance of appropriation of 1933-34.....	850.00
	70,600.00	71,900.00
(i) Biology:		
Professor (Bensley).....	6,000.00
Professor (Walker).....	4,900.00	5,500.00
Professor (half salary, remainder in Anatomy—Piersol).....	2,550.00	2,550.00
Professor (Irving, transferred from Physiology).....	4,500.00
Professor, Marine Biology (without salary—Huntsman).....
Associate Professor (Coventry).....	3,800.00	3,950.00
Associate Professor (Dymond).....	3,800.00	3,950.00
Associate Professor (Baillie).....	3,800.00	3,950.00
Associate Professor (Craigie).....	3,450.00	3,600.00
Associate Professor (part time—MacArthur).....	2,200.00	2,200.00
Assistant Professor (Harkness).....	3,350.00	3,450.00
Assistant Professor (Miss Ford).....	2,850.00	3,000.00
Lecturer (Ide).....	1,600.00	1,800.00
Demonstrators.....	1,400.00	2,600.00
Assistants.....	4,350.00	4,000.00
Technical Assistants.....	1,350.00	1,550.00
Museum Assistant (Cross).....	1,650.00	1,650.00
Laboratory Assistant (Le Ray).....	1,650.00	1,650.00
do. (Wilson).....	900.00	900.00
Laboratory Attendant (part time).....	300.00	300.00
Secretarial Assistant (Miss Tarr).....	1,350.00	1,350.00
Stenographer and Librarian.....	1,300.00	1,100.00
Office Assistant (part time).....	500.00	500.00
	53,050.00	54,050.00
(j) Botany:		
Professor (Thomson).....	5,500.00	5,500.00
Professor (Jackson).....	5,200.00	5,200.00
Associate Professor (two-thirds, formerly half time—Bailey).....	2,150.00	3,000.00
Associate Professor (Duff).....	3,800.00	3,950.00
Associate Professor (Sifton).....	3,800.00	3,950.00
Assistant Professor (Miss Wright).....	3,000.00	3,000.00
Assistant Professor, formerly Lecturer (Taylor).....	2,550.00	2,700.00
Lecturer (Beck).....	1,800.00	1,950.00
Demonstrators, Fellows and Class Assistants.....	7,620.00	8,200.00
Technical Assistants (3).....	4,900.00	5,000.00
Horticulturist (with living quarters valued at \$360—Simpson).....	2,200.00	2,200.00
Gardener (Macdonald).....	1,534.00	1,600.00
Assistant Gardener (Van Cleemput, transferred from Botanic Garden, etc.).....	1,300.00
Assistants (2 at \$1,400—Misses Alward and Forward).....	2,800.00	2,800.00
Librarian.....	1,200.00	1,200.00
Herbarium Assistant (P. Krotkov).....	1,800.00	1,800.00
Laboratory Attendant (Lynn).....	1,000.00	1,100.00
Laboratory Attendant (Smith).....	1,000.00	1,000.00
Laboratory Attendant (Proudfoot).....	840.00	900.00
	52,694.00	56,350.00
(k) History:		
Professor (Martin).....	\$ 5,500.00	\$ 5,500.00
Professor (Flenley).....	4,700.00	4,700.00
Professor (Underhill).....	4,700.00	4,700.00
Associate Professor (Brown).....	4,200.00	4,200.00
Assistant Professor (Glazebrook).....	3,000.00	3,150.00
Assistant Professor (Creighton).....	2,550.00	2,700.00
Assistant Professor, formerly Lecturer (McInnis).....	2,450.00	2,600.00
Assistant Professor, formerly Lecturer (McDougall).....	2,450.00	2,600.00
Lecturer (Saunders).....	2,100.00	2,200.00
Reader.....	250.00
	31,650.00	32,600.00
(l) Anthropology:		
Associate Professor (T. F. McIlwraith).....	3,800.00	4,000.00
Lecturer (Hart).....	1,800.00	2,000.00
	5,600.00	6,000.00
(m) Archaeology:		
Professor (part time—Currelly).....	4,500.00	4,500.00
Associate Professor (White).....	2,500.00
Assistant Professor (half time—Thompson).....	1,700.00	1,700.00
	6,200.00	8,700.00
(n) Political Economy:		
Professor (Urwick—paid also in Social Science).....	5,500.00	5,500.00
Professor (Jackman).....	4,900.00	4,900.00
Professor (Jackson).....	4,700.00	4,700.00
Associate Professor (Innis).....	3,800.00	3,800.00
Associate Professor (Kemp).....	3,800.00	3,800.00
Associate Professor (Brady).....	3,600.00	3,600.00
Associate Professor (Bladen).....	3,450.00	3,600.00
Assistant Professor (Morgan).....	3,350.00	3,450.00
Assistant Professor (Drummond).....	2,850.00	3,000.00
Lecturer (Perold).....	2,550.00	2,550.00
Lecturer (Grauer, on leave of absence without salary in 1933-34).....	2,500.00
Lecturer (Parkinson).....	2,300.00	2,450.00

Lecturer (Miss Biss)	2,200.00	2,350.00
Lecturer (MacGregor)	2,150.00	2,300.00
Lecturer (Plumptre)	2,150.00	2,300.00
Lecturer Economics, Theory and Statistics	2,000.00
Assistants	1,000.00
Special Lecturer, Banking and Finance (\$2,500, paid from special fund—Glazebrook)
Balance of appropriation of 1933-34	1,500.00
Law:		
Professor (Kennedy)	5,400.00	5,400.00
Professor (MacKenzie)	4,000.00	4,000.00
Associate Professor (Auld)	4,000.00	4,000.00
Assistant Professor, formerly Lecturer (Finkelman)	2,150.00	2,300.00
Accounting:		
Professor (part time—Ferguson)	2,550.00	2,550.00
Assistant Professor (Crocombe)	3,300.00	3,450.00
Assistant Professor (Ashley)	3,150.00	3,150.00
do. as Supervisor of Commerce	500.00
	74,350.00	78,150.00
(o) Philosophy:		
Professor (Brett) at \$6,000, also in Ethics (paid also as Dean of Graduate Studies)	5,000.00	5,000.00
Professor, formerly Associate Professor (Anderson)	4,300.00	4,600.00
Associate Professor (Robinson)	4,200.00
Associate Professor (MacCallum)	3,900.00	4,200.00
Assistant Professor (Macdonald)	2,900.00	3,200.00
Assistant Professor	2,700.00
Class Assistant	300.00	300.00
	20,600.00	20,000.00
(p) Psychology:		
Professor and Director of Laboratory (Bott)	\$ 5,000.00	\$ 5,000.00
Professor (part time—Blatz)	2,500.00	2,500.00
Associate Professor (Chant)	3,700.00	3,700.00
Associate Professor (Line)	3,400.00	3,600.00
Assistant Professor, formerly Lecturer (Ketchum)	2,450.00	2,600.00
Lecturer (Cosgrave)	2,400.00	2,400.00
do (Bernhardt)	2,100.00	2,100.00
do (part time—Myers)	1,500.00	1,500.00
Instructor (Rogers)	600.00	600.00
Class Assistants, Readers, etc.	4,600.00	4,800.00
Technician (Cooper)	2,300.00	2,300.00
	30,550.00	31,100.00
(q) Italian and Spanish:		
Professor (Buchanan)	6,000.00	6,000.00
Professor (Shaw)	6,000.00	6,000.00
Professor, formerly Associate Professor (Goggio)	4,200.00	4,200.00
Associate Professor (Patterson)	3,600.00	3,600.00
Associate Professor (Cano)	3,600.00	3,600.00
Instructor (Peterson)	1,500.00	1,500.00
Instructor	1,500.00	1,500.00
	26,400.00	26,400.00
(2) Departments in University College:		
(r) Classics:		
Professor and Director (Norwood)	6,250.00	6,250.00
(a) Greek:		
Professor (Owen)	4,700.00	4,700.00
Associate Professor (Hamilton)	4,200.00	4,200.00
Assistant Professor (Tait)	3,450.00	3,450.00
(b) Latin:		
Professor (Smith)	5,000.00	5,000.00
Professor (Dale)	4,500.00	4,500.00
Assistant Professor (MacKay)	2,700.00	2,850.00
Lecturer (Miss Fergusson)	2,150.00
(c) Greek and Roman History:		
Professor (with free house, heat and light valued at \$300, as Dean of University College—Cochrane)	4,500.00	4,500.00
Lecturer (Miss Needler)	2,550.00	2,550.00
Instructor (English)	1,500.00	1,500.00
	41,500.00	39,500.00
(s) English:		
Professor (paid also as Principal—Wallace)	6,000.00	6,000.00
Professor (Knox)	4,700.00	4,700.00
Associate Professor (Davis)	4,100.00	4,100.00
Associate Professor (Macdonald)	4,100.00	4,100.00
Associate Professor (Clawson)	3,800.00	3,800.00
Assistant Professor (Woodhouse)	3,450.00	3,450.00
Assistant Professor (Mrs. Kirkwood)	3,000.00	3,000.00
Assistant Professor (Brown)	2,700.00	2,850.00
Lecturer (Endicott)	2,550.00	2,550.00
Lecturer (MacGillivray)	2,150.00	2,550.00
	36,550.00	37,100.00
(t) French:		
Professor (Jeanneret)	\$ 5,500.00	\$ 5,500.00
Professor (Will)	5,000.00	5,000.00
Professor (Green)	5,500.00	5,500.00
Professor (De Champ)	4,500.00	4,500.00
Associate Professor (Allen)	4,000.00	4,000.00
Associate Professor (McKellar)	4,000.00	4,000.00
Associate, formerly Assistant Professor (McAndrew—paid also as College Registrar)	3,450.00	3,600.00
Assistant Professor (Andison)	3,300.00	3,300.00
Assistant Professor (Finch)	2,700.00	2,850.00
Lecturer (Miss Cole)	2,350.00	2,350.00
Lecturer (Lallamme)	2,150.00	2,150.00
Lecturer (Miss Balthazard)	1,800.00	1,800.00
Lecturer, Substitute (Miss MacDonald)	1,500.00	1,500.00
Instructor (Assié—paid also in Forestry and Dentistry)	750.00	750.00
Instructor (part time—Mlle. Le Prévost)	500.00
	47,000.00	46,800.00
(u) German:		
Professor (Needler)	5,500.00	5,500.00
Associate Professor (Hedman)	4,000.00	4,000.00
Assistant Professor (Holt)	3,450.00	3,450.00
Lecturer (Boeschenstein—paid also in Chemical Engineering)	1,800.00	1,950.00
Lecturer (Lange)	1,800.00	1,800.00
	16,550.00	16,700.00

(r) Semitic Languages:		
Professor (Taylor).....	5,500.00	5,500.00
Professor (Meek).....	5,200.00	5,200.00
Lecturer (Winnett).....	2,550.00	2,550.00
Lecturer (McCullough).....	1,950.00	2,100.00
	15,200.00	15,350.00
(w) Ethics:		
Professor (Brett—paid also in Philosophy and Graduate Studies).....	1,000.00	1,000.00
(x) University College, General:		
Principal (paid also in English—Wallace).....	1,500.00	1,500.00
Dean of Women (with living valued at \$400—Miss Ferguson)	2,500.00	2,500.00
Registrar (paid also in French—McAndrew).....	750.00	750.00
Registrar's Assistant (Miss Martin).....	1,050.00	1,050.00
Stenographer in University College (Miss Tocque).....	1,400.00	1,400.00
Stenographer in Registrar's office and for Language Departments (formerly 10 months—Miss Blackburn).....	1,250.00	1,250.00
	8,450.00	8,450.00
	715,394.00	730,375.00
22. Mathematics:		
Supplies and apparatus.....	200.00	200.00
Clerical assistance.....	450.00	450.00
	650.00	650.00
23. Applied Mathematics:		
Supplies and apparatus.....	350.00	350.00
Clerical assistance.....	450.00	450.00
	800.00	800.00
24. Physics:		
Laboratory and workshop supplies.....	4,000.00	4,500.00
Apparatus.....	1,000.00	2,000.00
Experimental tables, cases, books, charts, fittings, etc.....	500.00	750.00
Laboratory and workshop assistance, including technical assistance.....	1,500.00	2,000.00
	7,000.00	9,250.00
25. Astronomy:		
At University:		
Supplies.....	\$ 300.00	\$ 150.00
Apparatus.....	200.00	150.00
At Observatory:		
Supplies and apparatus.....		1,500.00
Library, including binding and mending.....		500.00
	500.00	2,300.00
26. Geology:		
Maintenance and equipment, including mechanical assistance in preparing specimens.....	500.00	600.00
Occasional services of artist.....	100.00	100.00
Summer field work, travelling expenses, etc.....	600.00	600.00
	1,200.00	1,300.00
27. Mineralogy:		
Maintenance and equipment.....	1,000.00	1,000.00
28. Chemistry:		
Chemistry:		
Chemicals, glassware, apparatus, etc.....	5,000.00	4,500.00
Repairs and renewals.....	500.00	500.00
Physical Chemistry:		
Chemicals, etc.....	700.00	700.00
Electro-Chemistry:		
Supplies.....	1,300.00	1,300.00
Apparatus.....	1,100.00	1,100.00
Laboratory cleaning.....	50.00	50.00
Clerical assistance.....	400.00	200.00
	9,050.00	8,350.00
29. Biology:		
Laboratory and lecture room supplies.....	2,300.00	2,300.00
Museum specimens, supplies and catalogue.....	450.00	450.00
Marine laboratories, collecting.....	50.00	50.00
New microscopes and apparatus.....	650.00	800.00
Furnishings, fittings and new equipment.....	1,000.00	1,000.00
Messenger service.....	350.00	350.00
Incidentals.....	470.00	450.00
	5,270.00	5,400.00
30. Botany:		
Laboratory and office supplies, Museum and Herbarium supplies, extra labour, etc.....	2,500.00	2,800.00
Summer Work in connection with Museum and Herbarium and Bear Island Laboratory.....	300.00	300.00
Herbarium cases.....		
Botanic Garden and Greenhouse supplies, materials and labour.....	2,000.00	1,000.00
Special equipment for new building.....	4,000.00	4,000.00
	8,800.00	8,100.00
31. History:		
Supplies.....	200.00	200.00
Clerical assistant (Miss Hahn).....	800.00	800.00
Research expenses.....		100.00
	1,000.00	1,100.00
32. Anthropology:		
Supplies.....	25.00	25.00
Ethnological field work.....		300.00
	25.00	325.00
33. Archaeology:		
Supplies.....	200.00	200.00
34. Political Economy:		
Office and class room supplies.....	750.00	700.00
Clerical assistance.....	1,700.00	1,750.00
	2,450.00	2,450.00
35. Philosophy:		
Supplies, clerical assistance, etc.....	\$ 150.00	\$ 150.00

36. Psychology:		
Supplies.....	1,100.00	1,250.00
Apparatus and equipment.....	600.00	600.00
Alterations in laboratory.....	50.00	75.00
Clerical assistant (Mrs. Mussen).....	950.00	950.00
Laboratory attendance.....	850.00	850.00
Laboratory cleaning.....	100.00	75.00
	3,650.00	3,800.00
37. Italian and Spanish:		
Supplies and clerical assistance.....	25.00	225.00
38. University College Departments:		
(a) Classics:		
Supplies.....	125.00	200.00
(b) English:		
Supplies.....	50.00	50.00
(c) French:		
Supplies.....	200.00	200.00
(d) German:		
Supplies.....	75.00	75.00
(e) Semitics:		
Supplies.....	75.00	75.00
(f) Ethics:		
Supplies.....
	525.00	600.00
39. University College General Expenses:		
Principal's and Registrar's office supplies, stationery, printing and incidentals.....	750.00	750.00
Messenger service.....	450.00	450.00
Sundry expenses of the Principal.....	400.00	400.00
	1,600.00	1,600.00
40. University College Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	100.00
Water.....	175.00	175.00
Caretaker's supplies.....	500.00	500.00
Cleaning.....	4,400.00	4,500.00
Repairs and renewals.....	5,000.00	5,000.00
Sundries.....
Caretaker (Bain).....	1,500.00	1,500.00
	11,675.00	11,775.00
41. McLennan Laboratory (Physics):		
Heat and light (supplied from Central Power Plant).....
Gas.....	250.00	250.00
Water.....	550.00	550.00
Caretaker's supplies.....	250.00	225.00
Cleaning.....	1,700.00	1,700.00
Repairs and renewals.....	2,100.00	2,100.00
Sundries.....
Caretaker (Hill).....	1,450.00	1,450.00
	6,300.00	6,275.00
42. Chemical Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	250.00	250.00
Water.....	250.00	250.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	1,850.00	1,850.00
Repairs and renewals.....	1,600.00	1,600.00
Sundries.....
Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above—Fortescue).....
	4,150.00	4,150.00
43. Biological Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	\$ 75.00	\$ 75.00
Water.....	150.00	175.00
Caretaker's supplies.....	225.00	225.00
Cleaning.....	1,800.00	1,800.00
Repairs and renewals.....	1,700.00	1,700.00
Sundries.....
Caretaker (with rooms, heat and light valued at \$300— Wright).....	1,100.00	1,100.00
	5,050.00	5,075.00
44. Botany Building:		
Heat and light (supplied from Central Power Plant).....
Fuel and light.....	500.00	400.00
Water.....	400.00	400.00
Caretaker's supplies.....	225.00	225.00
Cleaning.....	2,300.00	2,300.00
Repairs and renewals.....	1,000.00	1,000.00
Sundries.....
Caretaker (Buchanan).....	1,350.00	1,350.00
	5,775.00	5,675.00
45. Baldwin House (History):		
Fuel.....	550.00	550.00
Light.....	20.00	20.00
Water.....	50.00	50.00
Caretaker's supplies.....	75.00	75.00
Cleaning.....	250.00	250.00
Repairs and renewals.....	600.00	600.00
Caretaker (McKenna).....	1,350.00	1,350.00
	2,895.00	2,895.00
46. No. 43 St. George Street:		
Fuel.....	275.00	275.00
Light.....	15.00	15.00
Water.....	20.00	20.00
Caretaker's supplies.....	50.00	50.00
Cleaning, furnaceman, etc.....	450.00	450.00
Repairs and renewals.....	300.00	300.00
Sundries.....
	1,110.00	1,110.00
47. No. 45 St. George Street (Law):		
Fuel.....	500.00	500.00
Light.....	50.00	40.00
Water.....	20.00	20.00
Caretaker's supplies.....	50.00	50.00
Cleaning.....	200.00	200.00
Repairs and renewals.....	400.00	400.00
Caretaker (with rooms, heat and light valued at \$300— Brown).....	950.00	950.00
	2,170.00	2,160.00
48. No. 47 St. George Street (Applied Mathematics):		
Fuel.....	300.00	325.00
Light.....	100.00	100.00
Water.....	15.00	15.00
Caretaker's supplies.....	40.00	40.00
Cleaning, furnaceman, etc.....	400.00	400.00
Repairs and renewals.....	300.00	300.00
Sundries.....
	1,155.00	1,180.00

49. Economics Building:		
Fuel.....	2,300.00	2,100.00
Light.....	1,200.00	1,200.00
Water.....	100.00	100.00
Caretaker's supplies.....	350.00	350.00
Cleaning, and fireman.....	3,600.00	4,000.00
Repairs and renewals.....	1,800.00	2,000.00
Sundries.....
	9,350.00	9,750.00
50. Psychology Buildings—(Nos. 69, 71 and 100 St. George Street):		
Fuel.....	950.00	950.00
Light.....	100.00	100.00
Water.....	50.00	50.00
Caretaker's supplies.....	100.00	100.00
Cleaning, furnaceman, etc.....	1,200.00	1,200.00
Repairs and renewals.....	1,000.00	1,000.00
Sundries.....
	3,400.00	3,400.00
51. David Dunlap Observatory:		
Maintenance.....	4,000.00	4,500.00

VI. FACULTY OF MEDICINE

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
2. Salaries:		
(a) Administration:		
Dean of Faculty (FitzGerald—paid also in School of Hygiene).....	\$ 1,000.00	\$ 1,000.00
Assistant Dean and Secretary (Ryerson—paid also in Dentistry).....	5,000.00	5,000.00
Assistant (Miss Jones).....	1,800.00	1,800.00
Assistant (Miss Russell).....	1,750.00	1,750.00
Clerk (Miss Perry).....	1,500.00	1,500.00
Messenger Service.....	800.00	800.00
Hospital Theatre, Toronto General Hospital:		
General Attendant (Hart).....	1,550.00	1,550.00
Cloak-room Attendant.....	450.00	450.00
	13,850.00	13,850.00
(b) Anatomy:		
Professor (Grant).....	7,000.00	7,000.00
Professor (half salary, balance in Biology—Piersol)	2,550.00	2,550.00
Professor (Watt).....	4,800.00	4,800.00
Associate Professor (Cates).....	3,600.00	3,600.00
Assistant Professor (Ham).....	3,600.00	3,600.00
Lecturer (George).....	3,000.00	3,000.00
Assistant in Histology.....	500.00	500.00
Demonstrators and Assistants.....	4,925.00	4,925.00
Technician Demonstrator.....	750.00	750.00
Technical Assistant (Whittaker—paid also in Dentistry).....	600.00	600.00
Clerical Assistant (Miss Dowsley).....	1,250.00	1,250.00
Laboratory Assistant (McCormick).....	1,650.00	1,650.00
Laboratory Assistant (George).....	1,450.00	1,450.00
Museum Curator and Demonstrator in Neurology (Guyatt).....	1,450.00	1,550.00
Research Technician (\$1,700—paid from special fund—Le Masurier).....
Laboratory Boy (11 months).....	360.00	440.00
	37,485.00	37,665.00
(c) Pathology and Bacteriology:		
Professor (Klotz).....	7,000.00	7,000.00
Professor (Holman).....	4,800.00	4,800.00
Professor, formerly Associate Professor (Robinson)	2,200.00	2,200.00
Assistant Professor (Shanks).....	250.00	250.00
Special Lecturer in Pathology (St. Michael's Hospital—Magner).....	750.00	750.00
Lecturer in Pathology (Belt).....	1,700.00	1,700.00
do. do. (Bates).....	200.00	200.00
do. in Bacteriology (Greedy).....	1,800.00	1,800.00
do. do. and Serology (Miss Price)	2,150.00	3,000.00
Fellows (3).....	3,000.00	3,000.00
Fellow in Museum.....	1,000.00	1,000.00
Demonstrators and Assistants.....	800.00	800.00
Assistant in Laboratory (Pathology—Miss Simp- son).....	1,500.00	1,500.00
Assistant in Laboratory (Bacteriology—Miss H. Boyd).....	1,020.00	1,020.00
Technician (Miss Hein).....	1,140.00	1,140.00
Special Technician (Miss Fraser—part time in 1933-34).....	880.00	1,020.00
Laboratory Attendants for preparing media.....	2,700.00	2,700.00
Secretary (Miss G. K. R. Boyd).....	1,260.00	1,260.00
Librarian and Assistant Secretary (Miss Ham- mond).....	1,020.00	1,020.00
Museum Stenographer (Miss McKinnon).....	1,260.00	1,260.00
Preparator (Payne).....	1,800.00	1,800.00
Junior Attendant in Museum (Miss Chiddenton)...	600.00	600.00
Autopsy Recorder (Miss Cameron).....	960.00	960.00
Autopsy Technician (Miss Johnston).....	900.00	960.00
Balance of appropriation of 1933-34.....	140.00
	40,830.00	41,740.00
Division of Neuropathology:		
Neuropathologist (Linell).....	4,500.00	4,500.00
Fellow (Dr. Tom).....	1,800.00	1,800.00
Technician (Miss Tett).....	1,020.00	1,020.00
Technician (Medicine and Surgery—Miss Potter).	1,020.00	1,020.00
Stenographer (Miss Bell).....	1,020.00	1,020.00
	50,190.00	51,100.00
(d) Pathological Chemistry:		
Professor (Harding).....	\$ 5,500.00	\$ 5,500.00
Assistant Professor (Nicholson).....	3,150.00	3,150.00
Lecturer (part time—Urquhart).....	1,000.00	1,000.00
Demonstrators and Assistants.....	1,250.00	1,350.00
Fellows.....	2,200.00	2,200.00
Technician (Downs).....	1,500.00	1,500.00
Laboratory Assistant (Ruffley).....	1,100.00	1,100.00
Laboratory Assistant (10 mos. in 1933-34—Miss Walsh).....	917.00	1,100.00
Laboratory Attendant (Mrs. Faulds).....	750.00	750.00
Laboratory Attendant (Mrs. MacCallum).....	350.00	350.00
Secretarial Assistant (Miss Shannon).....	1,100.00	1,100.00
Balance of appropriation of 1933-34.....	183.00
	19,000.00	19,100.00
(e) Pharmacy and Pharmacology:		
Professor (Henderson).....	6,000.00	6,000.00
Associate Professor (Lucas).....	3,600.00	3,600.00
Fellows.....	3,100.00	3,300.00
Technical Assistant (Brock).....	2,000.00	2,000.00
Cleaner (Brickles).....	1,160.00	1,160.00
Cleaner.....	480.00
Clerical Assistant (Miss Caldecott).....	500.00	550.00
Balance of appropriation of 1933-34.....	500.00
	16,860.00	17,090.00

(f) Bio-Chemistry (including Zymology):		
Professor (Wasteneys).....	6,000.00	6,000.00
Associate Professor (Marrian).....	4,000.00	4,000.00
Associate Professor (Wynne).....	3,450.00	3,450.00
Fellows.....	5,500.00	5,900.00
Secretarial Assistant (Miss Delamere).....	1,300.00	1,300.00
Senior Technician (Fletcher).....	1,600.00	1,600.00
Technician (Sloan).....	1,500.00	1,600.00
Technician (McClary).....	900.00	1,000.00
Technician (Miss Skill).....	900.00	1,000.00
Laboratory Assistant (Giddens—ob. Mar., 1934).....	975.00
Laboratory Assistant (Lumbard).....	875.00	1,000.00
Laboratory Assistant (Clough—3 mos. in 1933-34).....	225.00	900.00
Laboratory Attendant (Mrs. Davies).....	605.00	750.00
	27,830.00	28,500.00
(g) Physiology:		
Professor (Best—paid also in Special Research)....	6,000.00	6,000.00
Professor (Taylor).....	4,500.00	4,500.00
Professor (transferred to Biology).....	4,200.00
Lecturer and Research Assistant (Waters).....	2,500.00	2,650.00
Lecturer and Research Associate (part time—Weld).....	1,500.00	1,600.00
Demonstrator (Miss Huntsman).....	1,200.00	1,200.00
Fellows.....	2,400.00	2,400.00
Departmental Librarian (Miss Cory).....	1,250.00	1,250.00
Secretarial Assistant (Miss Secord).....	1,250.00	1,250.00
Mechanician (Elliott).....	1,800.00	1,800.00
Technical Assistant and Glass-blower (F. L. Robinson).....	2,000.00	2,000.00
Laboratory Assistant for Teaching Laboratories (Huntley).....	1,400.00	1,400.00
Animal Caretaker (G. L. Robinson).....	1,100.00	1,200.00
Assistant animal caretaker (Crouch).....	800.00	850.00
	31,900.00	28,100.00
(h) Hygiene and Preventive Medicine (exclusive of School of Hygiene):		
Professor (FitzGerald—salary in School of Hygiene).....
Professor (part time—paid also in School of Hygiene—Defries).....	1,500.00	1,500.00
Professor (part time—Fraser).....	4,500.00	4,500.00
Associate Professor (Moloney—salary in School of Hygiene).....
Lecturer (part time—paid also in Health Service—Porter).....	500.00	500.00
Lecturer (part time—Brown).....	1,000.00	1,000.00
Lecturer (part time—Miss Fraser).....	500.00	500.00
Lecturer (part time—Sneath).....	500.00	500.00
Class Assistant (Miss Cowan).....	1,000.00	1,000.00
Class Assistants (part time).....	900.00	900.00
Fellow (Kitching).....	1,000.00	1,000.00
Laboratory Assistant.....	720.00	720.00
Secretarial Assistant (Miss Barr).....	1,000.00	1,000.00
	13,120.00	13,120.00
(i) Medicine and Clinical Medicine:		
Professor (Graham).....	\$10,000.00	\$10,000.00
Assistant Professor (Farquharson).....	1,000.00
do. do. (half time—W. F. McPhedran).....	500.00	500.00
Associate (full time—Campbell).....	2,500.00	2,500.00
do. (half time—A. G. McPhedran).....	500.00	500.00
Senior Demonstrator (1—full time).....	5,000.00	2,000.00
Senior Demonstrators (2—half time).....	1,000.00	1,000.00
Junior Demonstrators (5—full time).....	7,500.00	11,000.00
do. do. (1—half time).....	1,500.00	1,000.00
Fellows (2).....	1,000.00	2,000.00
Demonstrator, Clinical Microscopy.....	500.00	250.00
Research Assistants (2).....	2,780.00	2,780.00
Technician (Miss Hearn).....	1,320.00	1,320.00
Secretarial Assistant (Miss Clutton).....	1,320.00	1,320.00
Part time Clinicians:		
Assistant Professors (5).....	1,500.00	1,500.00
Associates (6).....	1,750.00	1,500.00
Senior Demonstrators (10).....	1,800.00	2,000.00
Junior Demonstrators (6).....	750.00	900.00
	41,220.00	43,070.00
Sub-Department of Pediatrics:		
Associate (full time—Tisdall).....	2,000.00	2,000.00
Senior Demonstrator (full time).....	2,000.00
Senior Demonstrator (half time).....	500.00
Junior Demonstrator (full time).....	6,800.00	2,000.00
Junior Demonstrator (half time).....	500.00
Research Assistant (part time).....	1,200.00	200.00
Technicians (2—part time).....	2,400.00	400.00
Secretarial Assistant (part time—Miss Cassidy).....	1,000.00	500.00
Part-time Clinicians:		
Associate Professor (Alan Brown).....	350.00	350.00
Associate (Canfield).....	250.00	250.00
Senior Demonstrators (4).....	800.00	800.00
Junior Demonstrators (3).....	300.00	450.00
	58,320.00	51,020.00
(j) Surgery and Clinical Surgery:		
Professor (Gallie).....	10,000.00	10,000.00
Fellows (2—full time).....	4,800.00	3,300.00
Fellows (5—part time).....	3,900.00	4,200.00
Fellows, Resident (3).....	1,200.00	1,200.00
Assistant Fellows, Resident (6).....	1,800.00	1,800.00
Secretary (Miss McLaren).....	1,200.00	1,200.00
Laboratory Assistant.....	1,200.00
Demonstrators for Fellows (2).....	400.00
Anatomy Attendant.....	100.00
Part-time Clinicians:		
Assistant Professors (8).....	2,100.00	2,400.00
Associates (6).....	2,000.00	1,500.00
Senior Demonstrators (9).....	2,200.00	1,800.00
Junior Demonstrators (11).....	1,350.00	1,650.00
	31,050.00	30,250.00
(k) Obstetrics and Gynaecology:		
Professor (Hendry).....	1,000.00	1,000.00
Demonstrators (2—full time).....	3,000.00	3,000.00
Demonstrator (half time).....	500.00	500.00
Technician (Miss Bonham).....	1,100.00	1,100.00
Secretary (Miss Carson).....	900.00	900.00
Associate Professor (Marlow).....	350.00	350.00
Assistant Professors (3).....	900.00	900.00
Associate (1—Kinnear).....	250.00	250.00
Senior Demonstrators (5).....	1,000.00	1,000.00
Junior Demonstrators (7).....	1,050.00	1,050.00
	10,050.00	10,050.00
(l) Ophthalmology:		
Professor (Lowry).....	700.00	700.00
Associates (4).....	800.00	800.00
Associate (part time—Macdonald).....	1,800.00	1,200.00
Assistant (half time).....	700.00	800.00
Junior Demonstrators (2).....	400.00
Secretarial Assistant (half time—Miss M. Gray).....	480.00	480.00
	4,480.00	4,380.00

(m) Oto-Laryngology:		
Professor (Goldsmith).....	\$ 700.00	\$ 700.00
Associate Professor (Royce).....	350.00
Associate (Biggs).....	250.00	250.00
Senior Demonstrators (3).....	400.00	600.00
Junior Demonstrators (7).....	750.00	1,050.00
Junior Demonstrator (full time—McGregor).....	1,500.00
Junior Demonstrator (full time—McLeod).....	1,000.00	1,500.00
Junior Demonstrator (full time from January, 1935—Ireland).....	700.00
Technician (half time—Miss M. Gray).....	480.00	480.00
	5,430.00	5,280.00
(n) Therapeutics:		
Professor (Rudolf).....	1,000.00
Assistant Professor (Farquharson).....	1,000.00
Senior Demonstrators (2).....	400.00	400.00
Sub-Department of Anaesthesia:		
Associate (Johnston).....	250.00	250.00
Junior Demonstrators (6).....	900.00	900.00
Sub-Department of Physical Therapy:		
Associate (Gardiner).....	250.00
	2,550.00	2,800.00
(o) Psychiatry:		
Professor (Farrar).....	5,000.00	5,000.00
Assistant Professor (Lewis).....	1,850.00	1,900.00
Fellows (2—part time).....	1,500.00	1,500.00
Junior Demonstrators (4).....	450.00	600.00
	8,800.00	9,000.00
Less amount to be paid by Canadian National Committee for Mental Hygiene.....	3,045.00	3,100.00
	5,755.00	5,900.00
(p) Medical Jurisprudence:		
Associate (Crawford).....	250.00	250.00
(q) Radiology:		
Associate Professor (Richards).....	250.00	250.00
Associate.....	200.00	200.00
Senior Demonstrator.....	200.00	200.00
Assistant Demonstrator.....	100.00	100.00
Part time Assistant.....	500.00	500.00
	1,250.00	1,250.00
(r) History of Medicine:		
Professor (Elliott).....	700.00	700.00
(s) Special Lectures:		
English.....	400.00	400.00
Dental Surgery.....	100.00	100.00
	500.00	500.00
(t) Art Service:		
Director (Miss Wishart).....	2,500.00	2,500.00
Assistant (Miss Foster).....	1,200.00	1,200.00
	3,700.00	3,700.00
	334,270.00	324,605.00
Less chargeable to:—		
Eaton Endowment.....	23,520.00	24,520.00
Rockefeller Fund.....	53,000.00	53,000.00
do. Pediatrics.....	9,300.00	1,000.00
	85,820.00	248,450.00
		246,085.00
		78,520.00

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.	TO BE CHARGED TO EATON FUND 1934-35.
53. Anatomy:			
Anatomical material.....	\$3,000.00	\$3,000.00	
General supplies, equipment and incidentals.....	2,600.00	2,600.00	
	5,600.00	5,600.00	
54. Pathology and Bacteriology:			
Supplies and apparatus.....	4,800.00	4,800.00	
Museum supplies.....	1,000.00	1,000.00	
Clerical assistance.....	225.00	225.00	
	6,025.00	6,025.00	
Neuropathology:			
Supplies and apparatus.....	1,000.00	1,000.00	
	7,025.00	7,025.00	
55. Pathological Chemistry:			
Supplies and apparatus.....	2,000.00	2,250.00	
56. Pharmacy and Pharmacology:			
Supplies.....	1,850.00	2,000.00	
Apparatus.....	300.00	400.00	
Special apparatus.....	1,000.00	
	2,150.00	3,400.00	
57. Bio-Chemistry (including Zymology):			
Supplies and apparatus.....	4,200.00	4,200.00	
58. Physiology:			
Supplies.....	3,650.00	3,650.00	
59. Hygiene and Preventive Medicine:			
Supplies.....	840.00	840.00	
Apparatus.....	900.00	900.00	
Cleaner (part time).....	480.00	480.00	
	2,220.00	2,220.00	
60. Medicine:			
Supplies and chemicals.....	1,500.00	1,000.00
Apparatus.....	1,830.00	980.00
Books and periodicals.....	800.00	800.00
Laboratory cleaning.....	500.00	500.00
Sub-Department of Pediatrics:			
Supplies and chemicals.....	1,850.00	2,850.00
Apparatus.....	1,000.00	850.00
Chargeable to Eaton Endowment.....	7,480.00	6,980.00
61. Surgery:			
Supplies and apparatus.....	1,600.00	2,400.00	
Museum of Applied Anatomy.....	250.00	250.00	
	1,850.00	2,650.00	
62. Obstetrics and Gynaecology:			
Supplies and apparatus.....	500.00	500.00	

63. Ophthalmology:			
Supplies and apparatus.....	500.00	500.00	
64. Oto-Laryngology:			
Supplies and apparatus.....	150.00	200.00	
65. Therapeutics:			
Supplies and apparatus.....	50.00	50.00	
66. Psychiatry:			
Supplies and apparatus.....	50.00	50.00	
67. Medical Jurisprudence:			
Supplies.....			
68. Radiology:			
Supplies and apparatus.....	400.00	400.00	
69. Medical Building:			
Heat and light (supplied from Central Power Plant).....			
Gas.....	800.00	800.00	
Water.....	1,000.00	1,200.00	
Caretaker's supplies.....	275.00	275.00	
Cleaning.....	2,300.00	2,300.00	
Repairs and renewals.....	2,500.00	2,500.00	
Sundries.....			
Caretaker (including attendance at Council meetings—Mottram).....	1,400.00	1,400.00	
Balance of appropriation of 1933-34.....	100.00		
	8,375.00	8,475.00	
70. Banting Institute (including Lecture Room, Toronto General Hospital):			
Heat and light.....	6,000.00	6,000.00	
Gas and city current.....	5,500.00	5,500.00	
Water.....	500.00	550.00	
Caretaker's supplies.....	600.00	600.00	
Cleaning.....	5,300.00	5,400.00	
Repairs and renewals.....	2,000.00	2,200.00	
Caretaker (Laing).....	1,750.00	1,750.00	
	21,650.00	22,000.00	
71. Anatomical Building:			
Heat and light (supplied from Central Power Plant).....			
Gas.....	25.00	25.00	
Water.....	60.00	60.00	
Caretaker's supplies.....	250.00	250.00	
Cleaning.....	2,050.00	2,050.00	
Repairs and renewals.....	1,400.00	1,400.00	
Caretaker (Shepherd).....	1,400.00	1,400.00	
	5,185.00	5,185.00	
72. Hygiene Building:			
Heat and light (supplied from Central Power Plant).....			
Gas.....	600.00	600.00	
Water.....	800.00	900.00	
Caretaker's supplies.....	600.00	600.00	
Cleaning.....	4,400.00	4,400.00	
Repairs and renewals.....	1,800.00	1,800.00	
Caretaker (Irwin).....	1,400.00	1,400.00	
	9,600.00	9,700.00	
73. General Expenses:			
Sundry expenses of the Dean.....	400.00	400.00	
Stationery, office supplies and incidentals.....	2,400.00	2,400.00	
Publications, Calendar, Dean's Report, Medical Bulletin, Lister Lecture.....	1,450.00	1,450.00	
Maintenance and equipment of Lecture Theatre, T.G.H., lantern service, etc.....	250.00	250.00	
Art service.....	250.00	250.00	
Medals.....	50.00	50.00	
Association of American Medical Colleges, Membership fee.....	150.00	150.00	
	4,950.00	4,950.00	
	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.	TO BE CHARGED TO ROCKEFELLER FUND 1934-35.
74. School of Hygiene:			
(a) Salaries:			
(1) Administration:			
Director (Fitzgerald).....	\$5,000.00		\$5,000.00
Secretary (Miss Somerville).....	1,000.00		1,000.00
(2) Epidemiology and Biometrics:			
Associate Director, School of Hygiene, Professor, Hygiene and Epidemiology (Defries).....	2,000.00		2,000.00
Associate, formerly Assistant Professor, Hygiene and Epidemiology (McKinnon).....	1,000.00		1,000.00
Lecturer, Epidemiology (Craigie).....	500.00		500.00
Lecturer, Public Health Administration (part time—McCullough).....	250.00		250.00
Lecturer, Public Health Engineering (part time—Berry—paid also in Civil Engineering).....	500.00		500.00
Lecturer, Vital Statistics (Miss Ross).....	2,400.00		2,400.00
Fellow in Epidemiology (Brandon).....			1,500.00
Clinical Associates, Epidemiology (part time):—			
A. L. McKay.....	250.00		250.00
J. T. Phair.....	300.00		300.00
Laboratory Assistants, Vital Statistics:			
To be appointed.....	924.00		924.00
Miss McCausland.....	732.00		732.00
S. Raven.....	840.00		840.00
J. Jamieson.....	600.00		720.00
Secretary (Randall).....	900.00		950.00
(3) Physiological Hygiene:			
Acting Head of Department (paid in Physiology, etc.—Best).....			
Lecturer, formerly Research Associate (MacLean).....	2,600.00		2,600.00
Lecturer (part time—McHenry).....	1,000.00		1,000.00
Lecturer, Industrial Hygiene (Cunningham).....	1,000.00		1,000.00
Research Associate (part time—Mrs. Partridge).....	1,000.00		1,000.00
Research Assistant (Miss Gavin).....	1,500.00		1,500.00
Research Assistant, Industrial Hygiene (Barrett).....	1,750.00		1,800.00
Research Assistant Industrial Hygiene (10 mos. from 1 Sept.).....			600.00
Secretary (Miss Mahon).....	1,100.00		1,150.00
Senior Technical Assistant (part time—Cowan).....	1,200.00		1,300.00
Technical Assistant (W. Staples).....	925.00		925.00
Technical Assistant (Brown).....	900.00		925.00
Technical Assistant (Miss Thompson).....	825.00		825.00
Laboratory Attendant.....	780.00		
(4) Chemistry in Relation to Hygiene:			
Associate Professor (Moloney).....	4,000.00		4,000.00
Demonstrator (part time—Miss Taylor).....	500.00		500.00
Class Assistant (part time—Miss Smith).....	200.00		200.00
Class Assistant and Secretary (Miss Arnold).....	1,000.00		1,000.00
Technical Assistant (Kimm—part time in 1933-34).....	495.00		660.00
Balance of appropriation of 1933-34.....	355.00		
	28,286.00		20,851.00

(b) Maintenance of Departments:		
Administration:		
Supplies, telephone service, etc.		600.00
Epidemiology and Biometrics:		
Supplies and equipment	700.00	500.00
Physiological Hygiene:		
Apparatus and supplies	420.00	420.00
Chemistry in relation to Hygiene:		
Apparatus and supplies	1,000.00	750.00
	40,506.00	42,121.00
Less amount to be paid by Connaught Laboratories	3,506.00	3,621.00
	37,000.00	38,500.00

VII. FACULTY OF APPLIED SCIENCE

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
75. Salaries:		
(a) Dean's Office:		
Dean of Faculty (Mitchell)	\$6,000.00	\$6,000.00
(b) Electrical Engineering:		
Professor (Rosebrugh)	6,000.00	6,000.00
Professor (Price)	5,400.00	5,400.00
Associate Professor (Zimmer)	3,800.00	3,800.00
Assistant Professor (Smith)	2,850.00	3,000.00
Lecturer (Bayly)	2,400.00	2,550.00
Lecturer (Brown)	1,700.00	1,800.00
Demonstrators	9,350.00	9,350.00
Mechanician (Lawson)	2,000.00	2,000.00
Electrician (McKee)	2,000.00	2,000.00
Assistant Electrician (Bakewell)	1,050.00	1,050.00
Office Assistant and Librarian (part time—Mrs. Hammer- sley)	575.00	575.00
	37,125.00	37,525.00
(c) Mechanical Engineering:		
Professor (Angus)	6,000.00	6,000.00
Professor (Allcut)	4,500.00	4,500.00
Associate Professor (Ross Taylor)	3,600.00	3,600.00
Assistant Professor (McIntosh)	3,050.00	3,200.00
Lecturer (Lord—6 months in 1933-34)	1,100.00	2,250.00
Lecturer (Graham)	1,800.00	1,950.00
do. (Wiren)	1,700.00	1,800.00
do. (Hally)	1,700.00	1,800.00
Demonstrators	9,575.00	10,000.00
Engineer and Machinist (Hickey)	2,000.00	2,000.00
Assistant Machinist (part time)		
Fireman (part time)	2,100.00	2,100.00
Laboratory Attendant (Odd)	1,200.00	1,200.00
Office Assistant and Librarian (Miss Burt)	1,100.00	1,100.00
Balance of appropriation of 1933-34	700.00	
	40,125.00	41,500.00
(d) Civil Engineering: Municipal and Structural:		
Professor (Young)	5,200.00	5,200.00
Professor (Loudon)	4,900.00	4,900.00
Lecturer (Morrison)	2,250.00	2,400.00
Lecturer (Lazier)	2,150.00	2,300.00
Lecturer (Sagar)	1,950.00	2,100.00
Special Lecturer, Municipal Engineering	500.00	500.00
Special Lecturer, Sanitary Engineering (Berry—paid also in School of Hygiene)	600.00	600.00
Demonstrator (Helwig)	1,200.00	1,200.00
Mechanician (Kubbinga)	1,000.00	1,000.00
Laboratory Assistant (10 months—Brown)	1,100.00	1,100.00
Office Assistant and Librarian (part time—Mrs. Hammer- sley)	575.00	575.00
Balance of appropriation of 1933-34	500.00	
	21,925.00	21,875.00
(e) Civil Engineering: Surveying and Geodesy:		
Professor (Treadgold)	4,500.00	4,500.00
Associate Professor (Crerar)	4,000.00	4,000.00
Associate Professor (Banting)	3,800.00	3,800.00
Assistant Professor (Melson)	3,300.00	3,450.00
Demonstrators	1,750.00	1,800.00
Mechanician (7 months—part time—Harding)	300.00	375.00
Office Assistant and Librarian (part time—Miss Cave)	625.00	625.00
	18,275.00	18,550.00
(f) Mining Engineering:		
Professor (Haultain)	6,000.00	6,000.00
Associate Professor (Dyer)	4,000.00	4,000.00
Associate Professor (King)	4,000.00	4,000.00
Instructor (Wolfe)	1,600.00	1,650.00
Demonstrator	950.00	950.00
Laboratory Assistant and Mechanician (Tozer)	1,400.00	1,400.00
Laboratory Attendant, Assaying (Waybrant)	1,250.00	1,250.00
Assistant Mechanician (part time, 28 weeks—Reilly)	750.00	840.00
Laboratory Helper (part time)	300.00	300.00
Office Assistant and Librarian (Miss Jordan)	1,100.00	1,100.00
	21,350.00	21,490.00
(g) Metallurgical Engineering:		
Professor (Guess)	\$ 5,700.00	\$ 5,700.00
Associate Professor (Newcombe)	3,600.00	3,600.00
Associate Professor (Montgomery)	3,450.00	3,600.00
Assistant Professor (Toomer)	3,450.00	3,450.00
Laboratory Attendant (10 months—Ross)	600.00	600.00
Office Assistant and Librarian (9 months, part time, also in Secretary's office—Miss Redmond)	300.00	300.00
	17,100.00	17,250.00
(h) Chemical Engineering and Applied Chemistry:		
Professor (Bain)	5,500.00	5,500.00
Professor (Boswell)	4,900.00	4,900.00
Professor (Ardagh)	4,500.00	4,500.00
Assistant Professor (Smith)	3,000.00	3,150.00
Assistant Professor (McLaughlin)	2,700.00	2,850.00
Instructor (Fitzgerald)	1,600.00	1,600.00
Demonstrators and Assistants	5,750.00	6,750.00
Instructor, Technical German (part time—Boeschenstein— paid also in German)	700.00	700.00
Lecture Assistant and Glass-Blower (Hunt)	1,600.00	1,600.00
Laboratory Assistant (Westhead)	1,100.00	1,100.00
Lecture Assistant (Hammond)	900.00	950.00
Laboratory Attendants	2,050.00	1,950.00
Special Lecturer, Pulp and Paper (including expenses— Crossley)	150.00	150.00
Office Assistant and Librarian (part time; also in Secretary's office—Miss D. Birkett)	1,000.00	1,000.00
	35,450.00	36,700.00

(i) School of Architecture:		
Professor (Wright—retired).....	6,000.00
Professor (Madill).....	4,000.00	4,500.00
Professor, Architectural Design (Arthur).....	4,000.00	4,300.00
Assistant Professor.....	3,000.00
Lecturer (Carswell).....	2,100.00	2,250.00
Librarian and Instructor in Architectural History and French (Miss Laing).....	1,850.00	1,850.00
Instructor in Painting (part time—Jefferys).....	1,750.00	1,500.00
Instructor in Modelling (part time—Coates).....	950.00	950.00
Special Instructor, Architectural Design (part time—6 months—Waters).....	800.00	1,000.00
Special Lecturer (part time).....	900.00
do. do. Architectural Economics.....	250.00
do. do. Heating and Ventilating.....	200.00
do. do. Landscape Architecture.....	200.00
Attendant in Drafting Rooms (8 months—Arksey).....	800.00	800.00
Office Assistant (9 months, part time—Miss Dyer).....	400.00	450.00
	22,650.00	22,150.00
(j) Engineering Drawing:		
Professor (Cockburn).....	4,900.00	4,900.00
Associate Professor (Smither).....	4,000.00	4,000.00
Associate Professor (also Lecturer in Technical English—Wright).....	3,600.00	3,600.00
Assistant Professor, formerly Lecturer (Dunbar).....	2,550.00	2,700.00
Lecturer (Jermyn).....	2,100.00	2,250.00
Lecturer (Spence).....	1,800.00	1,950.00
Lecturer (Wardell).....	1,800.00
Instructors and Demonstrators.....	10,550.00	8,875.00
Attendant in Drafting Rooms (9 months—Brown).....	1,000.00	1,100.00
Office Assistant (9 months, part time—Miss Dyer).....	330.00	330.00
	30,830.00	31,505.00
(k) Applied Physics:		
Professor (Anderson—retired).....	5,200.00
Assistant Professor (Jackson).....	2,700.00	3,150.00
Lecturer.....	1,800.00
Instructors (2).....	2,600.00	2,900.00
Office Assistant and Librarian (part time—Miss Cave).....	300.00	300.00
Mechanician (7 months—part time—Harding).....	225.00	250.00
	11,025.00	8,400.00
(l) Special Lectures:		
Accountancy and Business (1 term—Grant).....	\$ 300.00	\$ 300.00
Engineering Law (1 term—Laidlaw).....	250.00	250.00
Technical English (2 terms—paid also in Engineering Drawing—Wright).....	300.00	300.00
Public Speaking (1 term—Kirkpatrick).....	250.00	250.00
	1,100.00	1,100.00
(m) Photographic Service:		
Chief Photographer (Crowther).....	1,450.00	1,450.00
First Assistant Photographer (Mrs. Milne).....	1,200.00	1,200.00
Second Assistant Photographer (10 mos.—Stark).....	900.00	1,000.00
Photographic Assistant (Vance).....	950.00	950.00
Bookkeeper (Mrs. Morley).....	1,100.00	1,100.00
Office Assistant (part time—Miss Cave).....	300.00	300.00
Mechanician (7 months—part time—Harding).....	225.00	250.00
Messenger and Studio Assistant.....	600.00	600.00
	6,725.00	6,850.00
(n) Secretary's Office:		
Secretary (Wilson).....	3,100.00	3,100.00
Assistant Secretary (Miss E. Birkett).....	1,550.00	1,550.00
Assistant (Miss Fenton).....	1,150.00	1,150.00
Stenographer (9 months, part time—Miss Redmond).....	300.00	300.00
Stenographer (part time, also in Chemical Engineering—Miss Birkett).....	200.00	200.00
	6,300.00	6,300.00
	275,980.00	277,195.00
76. Electrical Engineering:		
Supplies.....	2,000.00	2,500.00
Apparatus.....	100.00	500.00
Furniture, printing and incidentals.....	100.00	100.00
	2,200.00	3,100.00
77. Mechanical Engineering:		
Supplies.....	800.00	800.00
Apparatus, Thermodynamics and Aerodynamics.....	350.00	500.00
Apparatus, Hydraulics.....	350.00	500.00
Proportion of fuel for Experimental Plant.....	1,200.00	1,200.00
Furniture, printing and incidentals.....	200.00	200.00
	2,900.00	3,200.00
78. Civil Engineering: Municipal and Structural:		
Supplies.....	550.00	550.00
Apparatus.....	100.00	100.00
	650.00	650.00
79. Civil Engineering: Surveying and Geodesy:		
Supplies.....	200.00	250.00
Apparatus.....	50.00
Summer Survey Camp:		
Equipment and improvements.....	75.00	100.00
Maintenance, including salaries of staff (\$2,050), caretaking (\$240), travelling expenses and miscellaneous items (\$710).....	2,975.00	3,000.00
	3,250.00	3,400.00
80. Mining Engineering:		
Supplies.....	1,200.00	1,200.00
Apparatus.....	50.00	100.00
	1,250.00	1,300.00
81. Metallurgical Engineering (including Ceramics):		
Supplies.....	600.00	400.00
Apparatus.....	100.00	25.00
	700.00	425.00
82. Chemical Engineering and Applied Chemistry:		
Supplies.....	6,000.00	6,000.00
Apparatus.....	100.00	600.00
	6,100.00	6,600.00
83. School of Architecture:		
Supplies.....	600.00	600.00
Apparatus (including books).....	100.00	200.00
Models for life class.....	40.00	40.00
Staff expenses, outdoor sketching classes (including travelling and meals).....	100.00	100.00
	840.00	940.00

84. Engineering Drawing:		
Supplies.....	\$ 300.00	\$ 300.00
Printing instruction sheets.....	100.00	100.00
Apparatus.....	500.00
	400.00	900.00
85. Applied Physics:		
Supplies.....	500.00	400.00
Apparatus.....	100.00
	500.00	500.00
86. Photographic Service:		
Supplies.....	2,000.00	2,000.00
Apparatus.....	100.00	100.00
	2,100.00	2,100.00
87. General Expenses:		
Stationery and printing, Calendar, office supplies and incidentals.....	2,200.00	2,200.00
Messenger service and clerical assistance.....	900.00	900.00
Furniture, fixtures, books, etc.....	100.00	100.00
	3,200.00	3,200.00
88. Mining Building (including Mill Building):		
Heat and light (supplied from Central Power Plant).....
Gas.....	1,200.00	1,200.00
Water.....	550.00	550.00
Caretaker's supplies.....	325.00	325.00
Cleaning.....	4,100.00	4,100.00
Repairs and renewals.....	2,800.00	2,800.00
Sundries.....
Caretaker (Clarke).....	1,400.00	1,400.00
	10,375.00	10,375.00
89. Engineering Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	90.00	100.00
Water.....	225.00	225.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	1,900.00	1,900.00
Repairs and renewals.....	2,100.00	2,100.00
Sundries.....
Caretaker (Baker).....	1,400.00	1,400.00
	5,915.00	5,925.00
90. Electrical Building (including Mechanical Bldg. and Wind Tunnel):		
Heat and light (supplied from Central Power Plant).....
Fuel for Experimental Plant.....	1,200.00	1,200.00
Gas.....	100.00	100.00
Water.....	300.00	300.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	2,200.00	2,200.00
Repairs and renewals.....	2,000.00	2,000.00
Sundries.....
Caretaker (Hitchcock).....	1,450.00	1,450.00
	7,450.00	7,450.00
91. Geodetic Observatory Building:		
Heat and light (supplied from Central Power Plant).....
Water.....	25.00	25.00
Caretaker's supplies.....	25.00	25.00
Cleaning.....	125.00	125.00
Repairs and renewals.....	300.00	300.00
	475.00	475.00

VIII. FACULTY OF DENTISTRY

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
92. Salaries:		
(a) Regular Staff:		
Professors:		
Dean and Professor of Preventive Dentistry (Seccombe)	\$6,000.00	\$6,000.00
Clinical Dentistry (Mason—paid also in Faculty of Medicine).....	5,000.00	5,000.00
Prosthetic Dentistry (Lott).....	5,000.00	5,000.00
Operative Dentistry (Webster).....	4,000.00	4,000.00
Dental Technology and Metallurgy (Cowling).....	2,000.00	2,000.00
Pathology and Bacteriology (Cameron).....	3,000.00	3,000.00
Dental Anatomy (Crouch).....	700.00	700.00
Dental Surgery (Paul).....	680.00	680.00
Dental Praxis (Conboy).....	400.00	400.00
do. (McLean—also Associate, Dentistry)....	200.00	200.00
Crown and Bridge Prosthesis (without salary—Ante)...
Associate Professors:		
Dentistry (Switzer).....	4,000.00	4,000.00
do. (Hoskin).....	4,000.00	4,000.00
Orthodontia (also Librarian and Curator of Museum—Kennedy).....	1,100.00	1,100.00
Orthodontia (Corrigan).....	2,500.00	2,500.00
Medicine (Clarkson).....	360.00	360.00
Oral Surgery (Risdon).....	180.00	180.00
Assistant Professor:		
Surgery (Ryerson—paid also in Faculty of Medicine)...	400.00	400.00
Associates:		
Dentistry (Richardson).....	3,150.00	3,150.00
do. (Krueger).....	1,500.00	1,500.00
do. (Coram).....	1,400.00	1,400.00
do. (Ross).....	500.00	500.00
do. (Beierl).....	750.00	750.00
do. (Cole).....	670.00	670.00
do. (Duff).....	945.00	945.00
do. (Holmes).....	1,000.00	1,000.00
do. (Hugill).....	670.00	670.00
do. (Morton).....	670.00	670.00
do. (Sheldon).....	670.00	670.00
do. (Walker).....	670.00	670.00
do. (Woollatt).....	670.00	670.00
do. (McLean—paid also as Professor).....	50.00	50.00
Histology, Bacteriology and Pathology (Miss Riddle)...	2,160.00	2,160.00
Prosthetic Dentistry (Godfrey).....	1,200.00	1,200.00
do. do. (Ellis).....	2,200.00	2,400.00
Preventive Dentistry (Cox).....	640.00	520.00
Dental Surgery and Anaesthesia (Johnson).....	2,800.00	2,900.00
Periodontia (half time—Williams).....	1,500.00	1,500.00

Demonstrators, Assistants, etc.:		
Dentistry (Anderson)	495.00	495.00
Instructor, Dental Technology (Rigsby).....	240.00	240.00
Lecturer, Applied Chemistry and Metallurgy (part time —paid also as Secretary—Rous).....	300.00	300.00
Preventive Assistant (Miss Berry)	950.00	950.00
Fellow, Bacteriology and Pathology (Kreutzer)	1,000.00	1,100.00
Prosthetic Dentistry	750.00	500.00
Special Lecturers, Languages.....	640.00	640.00
Laboratory Assistants:		
Technician, Dentistry (10 months—Byrne).....	1,900.00	1,900.00
Technician, Bacteriology and Pathology (Miss Bumby)	1,020.00	1,020.00
Technician, Histology (part time—Whittaker—paid also in Anatomy).....	120.00	120.00
Histology (part time—Mrs. Gratton)	306.00	306.00
Infirmiry (Aylward).....	1,144.00	1,200.00
	72,200.00	72,286.00
(b) Infirmiry Staff (including Nurses):		
Nurses (6).....	\$ 5,184.00	\$ 5,184.00
Records Clerk (Lucas).....	1,820.00	1,820.00
Laundress (part time—Mrs. Barraclough)	658.00	658.00
	7,662.00	7,662.00
(c) Office Staff:		
Secretary (paid also as Lecturer—Rous)	2,800.00	2,800.00
Secretary to Dean (Miss Cook).....	1,560.00	1,560.00
Assistant to Secretary (Miss Hopkins).....	1,200.00	1,200.00
Assistant in Library (Mrs. Holmes).....	1,200.00	1,200.00
Cashier (10 months—Miss Park).....	1,100.00	1,100.00
Stenographer.....	1,080.00	900.00
	8,940.00	8,760.00
	88,802.00	88,708.00
93. Laboratory and Infirmiry supplies, apparatus and equipment.....	23,000.00	23,000.00
94. General Expenses:		
Stationery, printing, Calendar, office supplies and incidentals	2,000.00	2,000.00
Extra-mural lectures, Ontario.....	300.00	300.00
American Association of Dental Schools.....	50.00	50.00
	2,350.00	2,350.00
95. Dental Building:		
Fuel.....	1,900.00	1,900.00
Light.....	3,400.00	3,400.00
Water.....	400.00	400.00
Caretaker's supplies.....	600.00	600.00
Cleaning.....	2,400.00	2,400.00
Repairs and renewals.....	2,500.00	2,500.00
Sundries.....
Caretaker (Eades).....	1,400.00	1,400.00
Fireman.....	900.00	900.00
	13,500.00	13,500.00

IX. FACULTY OF HOUSEHOLD SCIENCE

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
96. Salaries:		
(a) Household Science:		
Professor (with rooms, heat and light valued at \$280—Laird)	\$ 4,200.00	\$ 4,200.00
Assistant Professor (Willard).....	3,450.00	3,450.00
Assistant Professor (Valentine)	2,700.00	2,850.00
Lecturer (Park).....	2,400.00	2,400.00
Lecturer (Bennett)	2,300.00	2,400.00
Lecturer (Rose).....	1,950.00	1,950.00
Lecturer (part time—Coatsworth).....	900.00	900.00
Assistant (Carter).....	850.00	900.00
Assistant	800.00	800.00
Research Assistant	1,000.00	1,000.00
(b) Food Chemistry:		
Professor (with rooms, heat and light valued at \$280— Benson).....	4,200.00	4,200.00
Lecturer (Panton).....	1,950.00	2,050.00
Instructors (2—full time).....	2,500.00	2,700.00
Assistants (2—full time)	1,700.00	1,900.00
Assistant (part time)	400.00
	31,300.00	31,700.00
Less chargeable to M.-T. bequest.....	3,000.00	3,000.00
	28,300.00	28,700.00
97. Household Science—maintenance:		
Laboratory supplies, including food materials, fuel for cooking, etc.....	1,500.00	1,500.00
Laboratory attendance.....	1,500.00	1,500.00
Equipment and incidentals.....	150.00	150.00
Books and special equipment (from M.-T. bequest—\$1,000)
	3,150.00	3,150.00
98. Food Chemistry—maintenance:		
Maintenance.....	1,000.00	800.00
Laboratory attendance.....	1,100.00	1,100.00
	2,100.00	1,900.00
99. General Expenses:		
Stationery, printing, office supplies and incidentals.....	300.00	300.00
Clerical assistance.....	1,850.00	1,850.00
	2,150.00	2,150.00
100. Household Science Building (including Women's Gymnasium and Swimming Pool):		
Heat and light (supplied from Central Power Plant).....
Gas.....	300.00	300.00
Water.....	400.00	400.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	2,000.00	2,000.00
Repairs and renewals.....	1,200.00	1,200.00
Sundries: (from M.-T. bequest—\$1,000.)
Caretaker (with rooms heat and light valued at \$420— Maycock)	1,100.00	1,100.00
	5,200.00	5,200.00

X. FACULTY OF FORESTRY

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
101. Salaries:		
Professor and Dean of Faculty (Howe).....	\$ 6,000.00	\$ 6,000.00
Professor (White)	4,700.00	4,700.00
Associate Professor (Dwight)	4,200.00	4,200.00
Associate Professor.....		3,600.00
Assistant Professor, formerly Lecturer (Hosie)	2,400.00	2,700.00
Instructor, French (Assié—paid also in Arts and Dentistry)	800.00	800.00
Special Lectures.....	500.00	200.00
Secretary in Dean's office (Miss McAree)	1,130.00	1,130.00
	19,730.00	23,330.00
102. Maintenance:		
Apparatus and Laboratory supplies	500.00	500.00
Office supplies, printing, Calendar, postage and incidentals	600.00	600.00
Practice Camp supplies, travel, etc.....	600.00	600.00
Collecting material for class work	50.00	50.00
Laboratory assistance	450.00	450.00
	2,200.00	2,200.00
103. Forestry Building:		
Heat and light (supplied from Central Power Plant)		
Light.....	15.00	15.00
Water.....	20.00	20.00
Caretaker's supplies.....	100.00	100.00
Cleaning.....	400.00	400.00
Repairs and renewals.....	400.00	400.00
Caretaker (Payne).....	1,400.00	1,400.00
	2,335.00	2,335.00

XI. FACULTY OF MUSIC

104. Salaries:		
Honoraria to Dean and Lecturers.....	1,000.00	1,000.00
Carillonneur.....	500.00	500.00
Secretarial allowance (Miss Patterson)	250.00	250.00
	1,750.00	1,750.00
105. Maintenance:		
Printing Calendar, postage, and incidental expenses.....	300.00	300.00

XII. SCHOOL OF GRADUATE STUDIES

106. Salaries:		
Dean (Brett).....	1,000.00	1,000.00
Secretary (Miss Mackenzie).....	1,900.00	2,000.00
Assistant (Miss Bond).....	900.00	900.00
	3,800.00	3,900.00
107. Maintenance:		
Stationery and office supplies, calendar, postage and incidental expenses.....	525.00	575.00

XIII. SCHOOL OF NURSING

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
108. Salaries:		
Director (Miss Russell).....	\$ 4,000.00	\$ 4,000.00
Assistant Director (Miss Emory).....	3,000.00	3,000.00
do. do. (Miss Nagle).....	3,000.00	
Lecturer and Demonstrator (Miss Chute).....	2,000.00	2,200.00
Lecturer.....		1,800.00
Secretary-Librarian (Miss Mortimer).....	1,800.00	1,800.00
Clerical Assistant.....	800.00	1,020.00
Dietitian-Housekeeper (Miss Nickell).....	1,700.00	1,700.00
To be allocated.....		280.00
	16,300.00	15,800.00
109. Special Teaching:		
Lecturers.....		
Critic teachers in City schools for practice-teaching purposes.....	7,500.00	550.00
University Departments and Special Lecturers.....		4,000.00
Hospitals and Public Health organizations.....		2,150.00
	7,500.00	6,700.00
110. School Maintenance:		
Office supplies, printing, postage and incidentals.....		550.00
Class room equipment and supplies, library and advertising		350.00
Travelling and entertainment, extra curricular activities, physical examination for domestic staff.....	9,100.00	350.00
		1,250.00
111. Residence Maintenance:		
Wages, food, laundry and miscellaneous.....		8,650.00
Furnishings and replacements.....		700.00
	9,100.00	9,350.00
112. Building, No. 7 Queen's Park:		
Heat.....	1,200.00	1,200.00
Light.....	700.00	720.00
Water.....	200.00	200.00
Caretaker's supplies.....	300.00	250.00
Cleaning and caretaking.....	1,050.00	1,150.00
Repairs and renewals.....	1,000.00	1,150.00
Sundries: Telephones.....	350.00	380.00
Grounds.....	200.00	150.00
	5,000.00	5,200.00
	37,900.00	38,300.00
Less Rockefeller Grant, \$17,500; Fees, \$6,800; Rooms and meals, \$9,000	32,900.00	33,300.00
	5,000.00	5,000.00

113. Salaries:		
Acting Director (Urwick—paid also in Political Economy)...	500.00	500.00
Assistant Director (Miss McGregor).....	2,400.00	2,400.00
Assistant Professor (Cassidy).....	3,450.00	3,450.00
Lecturer (Miss Finlayson).....	2,400.00	2,400.00
Secretary-Librarian (Miss Bambridge).....	1,350.00	1,350.00
Special Lectures (\$100 additional to be paid by St. George's School)	900.00	900.00
	11,000.00	11,000.00
114. Maintenance:		
Office supplies, printing, Calendar, postage and incidentals	700.00	700.00
Departmental Library.....	150.00	150.00
	850.00	850.00

XV. EXAMINATIONS, ETC.

115. Examinations:		
Remuneration to Examiners.....	6,500.00	6,500.00
Presiding and attendance.....	6,000.00	6,000.00
Examination supplies and sundries, including incidental expenses of Examiners.....	3,000.00	3,000.00
Printing examination papers and class lists.....	6,000.00	6,000.00
	21,500.00	21,500.00

XVI. UNIVERSITY EXTENSION AND PUBLICITY

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
116. Salaries:		
Director (Dunlop)	\$5,000.00	\$5,000.00
Supervisor, Correspondence Courses, and Evening Classes (Sharpe).....	2,400.00	2,400.00
Secretary (Miss Latter)	1,800.00	1,800.00
Chief Clerk and Stenographer (Miss Finlay).....	1,300.00	1,300.00
Clerk (Miss Milner).....	1,250.00	1,250.00
Clerk (Mrs. Petersen).....	1,200.00	1,200.00
Stenographer (Miss Anderson).....	1,150.00	1,150.00
Stenographer (Miss Alexander).....	1,000.00	1,000.00
Stenographer (Munro—9 mos. in 1933-34).....	638.00	850.00
Workers' Educational Association Assistant (Wren—\$2,500, paid from special fund).....
Balance of appropriation of 1933-34.....	362.00
	16,100.00	15,950.00
117. Maintenance of Department:		
(a) Extension:		
(1) Summer Session in Arts:		
Teachers' Course	6,500.00	6,800.00
Specialists' Courses.....	2,000.00	2,000.00
Drama.....	1,500.00
(2) Teachers' Classes.....	5,400.00	6,000.00
(3) Correspondence Courses:		
Teacher's Course.....	4,000.00	4,000.00
Secondary and Forestry	2,200.00	2,200.00
(4) Evening Classes (Urban and Rural).....	4,000.00	2,000.00
(5) Workers' Educational Association Classes and Farmers' Classes.....	6,300.00	6,800.00
(6) Short Courses	300.00	300.00
(7) Course in Occupational Therapy	2,500.00	2,500.00
(8) Course in Physiotherapy.....	1,250.00	2,500.00
(9) Social functions for courses and classes.....	200.00	200.00
(10) Books for loan to extension students	100.00	100.00
(11) Office expenses:		
Stationery, printing, postage, supplies and incidentals.....	2,500.00	2,500.00
Extra clerical assistance.....	800.00	800.00
	39,550.00	38,700.00
(b) Publicity:		
(1) Advertising and announcements.....	1,000.00	1,200.00
(2) Issue of University bulletins, exhibits, and other forms of publicity.....	1,700.00	2,000.00
(3) Travelling expenses of organizers and speakers.....	200.00	300.00
	42,450.00	42,200.00

XVII. RESIDENCES AND WOMEN'S UNION

118. Men's Residences:		
(a) University (North, East and South Houses):		
Heat and light (supplied from Central Power Plant).....
Gas and occasional fuel.....	100.00	75.00
Water	300.00	300.00
Caretaker's supplies.....	600.00	600.00
Cleaning and house service.....	7,200.00	7,200.00
Repairs and renewals.....	2,100.00	2,100.00
Sundries.....
Caretaker (Pratt)	1,350.00	1,350.00
(b) University College (No. 73 St. George St.):		
Fuel	850.00	850.00
Light	15.00	15.00
Water	100.00	125.00
Caretaker's supplies	125.00	125.00
Cleaning and furnaceman.....	2,400.00	2,300.00
Repairs and renewals	600.00	600.00
	15,740.00	15,640.00

119. University College Women's Buildings:

Maintenance of buildings:

(a) Residences (Whitney Hall, Hutton House, Graduate House):

Heat and light (supplied from Central Power Plant).....	\$	\$
Fuel, direct supply	1,500.00	1,600.00
Light	700.00	700.00
Water	600.00	700.00
Repairs and renewals	2,000.00	2,200.00
Sundries
Furnace and boiler man	1,200.00	1,200.00

(b) Union (79 St. George St.):

Fuel	1,100.00	1,200.00
Light	400.00	350.00
Water	110.00	100.00
Repairs and renewals	1,000.00	1,000.00
Sundries
Caretaker (Town)	1,350.00	1,350.00
Furnace and boiler man	300.00	250.00

10,260.00 10,650.00

120. Housekeeping Account, Women's Buildings:

(a) Whitney Hall:

Combined Food Service:

Provisions and Housekeeping Expenses	27,000.00	25,000.00
Dietitian (Miss Barber) } each with living	1,700.00	1,700.00
Assistant Dietitian (10 months) } valued at \$400.00	800.00	1,000.00
Cleaning and House Service	12,800.00	14,200.00
Furnishings and sundry renewals	1,500.00	1,500.00
Piano, magazines, etc.	50.00	50.00
Nurse Housekeeper, at \$1,000.00, (Mme. Ledoux) } shares of salary;	800.00	800.00
Secretary Hostess, at \$1,000.00, (Mrs. Howard) } each with living	250.00
		valued at \$400.00.

(b) Hutton House (No. 94 St. George Street):

Cleaning and house service	1,900.00	1,900.00
Furnishings and sundry renewals	400.00	400.00
Nurse	100.00	100.00
Secretary	50.00	50.00

(c) Graduate House (No. 49 St. George Street):

Cleaning and house service	1,300.00	1,300.00
Furnishings and sundry renewals	200.00	200.00
Nurse	100.00	100.00
Secretary	50.00	50.00

(d) Union (79 St. George St.):

Cleaning and house service	4,600.00	3,000.00
Furnishings and sundry renewals	1,000.00	1,000.00
Piano, magazines, etc.	100.00	100.00
Infirmary service	100.00	100.00
Office supplies, etc.	400.00
Secretary Hostess (Mrs. Howard—share of salary)	650.00	650.00

55,200.00 53,850.00

XVIII. CENTRAL POWER PLANT

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
121. (a) Operating expenses:		
Fuel	\$ 85,000.00	\$ 85,000.00
City current	30,000.00	28,000.00
Water	650.00	600.00
Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items	13,500.00	15,000.00
(b) Chief Engineer (Moseley)	2,900.00	2,900.00
Assistant Engineers	7,000.00	7,000.00
Firemen and Trimmers	11,800.00	12,000.00
	150,850.00	150,500.00

XIX. MISCELLANEOUS AND GENERAL

122. Central Stores:		
Storekeeper (Johnston)	1,800.00	1,800.00
Assistant storekeeper (Little—part time in 1933-34)	950.00	1,100.00
Clerk (Miss Mihell)	1,000.00	1,000.00
Balance of appropriation of 1933-34	250.00
	4,000.00	3,900.00
123. Grounds:		
Foreman Gardener (Corbett)	1,600.00	1,700.00
Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses	18,500.00	18,000.00
	20,100.00	19,700.00
124. Protective service:		
Chief Constable	1,950.00	1,950.00
Constable	1,550.00	1,550.00
Constable	1,500.00	1,500.00
Relief Constable	500.00
Uniforms, clocks, dials, etc.	600.00	500.00
Nightwatchmen (including relief and holidays)	11,300.00	11,800.00
	17,400.00	17,300.00
125. Telephones:		
Exchange service	9,300.00	9,400.00
Operators, including relieving, holiday and sick leave	3,900.00	3,800.00
	13,200.00	13,200.00
126. Insurance:		
To cover insurance premiums chargeable to the year 1934-35 ..	25,000.00	25,000.00
127. Law costs:		
Legal expenses, valuator's reports, etc.	1,000.00	1,000.00
128. Auditor's fees:		
To provide for annual audit	3,000.00	3,000.00
129. Travelling Expenses:		
President and Academic Staff	2,000.00	2,500.00
Board of Governors and the Senate	700.00	700.00
	2,700.00	3,200.00
130. Receptions to Societies and University Visitors:		
Appropriation for entertainment, etc., including honoraria for special lecturers	2,500.00	3,000.00
To provide for special course to be given by Professor McLennan	1,700.00	1,700.00
	4,200.00	4,700.00
131. Convocation expenses:		
Hoods, gowns, printing programmes, invitations, etc.	600.00	600.00
Expenses in connection with garden party, reception, etc.

132. Aid to Publications and Societies:		
University Monthly.....	\$ 1,500.00	\$ 1,500.00
Royal Astronomical Society.....	150.00	150.00
Royal Society of Canada.....	400.00	400.00
Universities Bureau, London, England.....	300.00	300.00
British School of Archaeology, Jerusalem.....	100.00	100.00
British School at Athens.....	100.00	100.00
British School at Rome.....	100.00	100.00
American School of Oriental Research, Jerusalem.....	100.00	100.00
American School of Oriental Research, Bagdad.....	100.00	100.00
Association of American Universities.....	50.00	50.00
Conference of Canadian Universities.....	50.00	50.00
Students' Administrative Council (re student lodgings).....	100.00	100.00
Sundries.....	50.00	50.00
	3,100.00	3,100.00
133. Senate Elections:		
Scrutineers, clerical assistance, printing, postage, etc.....
134. Contingencies:		
Appropriation to meet unforeseen and unprovided expenditure.....	19,000.00	18,000.00
To provide for workmen's compensation and incapacity allowances, sundry employees.....	1,000.00	2,000.00
	20,000.00	20,000.00

XX. CAPITAL ACCOUNT CHARGES

135. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%): Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00).....		
	15,260.00	15,260.00
(b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%): Annual payment.....		
	15,157.00	15,157.00
(c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%): Annual payment.....		
	6,568.00	6,568.00
(d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%): Annual payment.....		
	5,975.00	5,975.00
(e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$124,622, 20 years, 5%): Annual payment.....		
	10,000.00	10,000.00
(f) Annuity debentures, issue of January, 1929, for construction of a new building for Pathology and allied Departments—Banting Institute (\$800,000, 20 years, 5%): Annual payment.....		
	64,193.00	64,193.00
(g) Royal College of Dental Surgeons, interest on liability of \$50,000.....		
	2,500.00	2,500.00
(h) To provide for retirement of so much of deficit for year ending 30 June, 1934.....		
	65,000.00
	184,653.00	119,653.00

XXI. SPECIAL RESEARCH

	AMOUNT VOTED FOR 1933-34.	TO BE VOTED FOR 1934-35.
136. Departmental Appropriations:		
(a) Arts:		
Astronomy.....	\$ 500.00	\$
Biology:		
Salaries and expenses.....	3,900.00	3,900.00
Ontario Fisheries Laboratory.....	4,000.00	4,000.00
Botany:		
Salaries and expenses.....	4,000.00	4,000.00
	12,400.00	11,900.00
(b) Engineering:		
Civil Engineering.....	700.00
Mining Engineering.....	1,000.00
Mechanical Engineering.....	400.00
Chemical Engineering.....	1,200.00
Electrical Engineering.....	2,750.00
		3,300.00
To be paid from		
Wallberg Bequest.....	3,300.00
	2,750.00
(c) Dentistry:		
Salaries:		
Professor, Periodontology, Dr. H. K. Box (half time)	3,000.00	3,000.00
Technician (Fenton).....	1,000.00	1,000.00
	4,000.00	4,000.00
	19,150.00	15,900.00
137. Banting and Best Department of Medical Research:		
Banting:		
Professor.....	5,000.00	5,000.00
Other Salaries.....	2,500.00	2,500.00
Best:		
Salaries.....	2,500.00	2,500.00
	10,000.00	10,000.00

HART HOUSE
UNIVERSITY OF TORONTO
Estimates for 1934-1935

<u>Expenditure</u>		<u>Revenue</u>
Salaries and Wages	\$ 66,300.00	Fees - Membership 43,400.00
Depreciation	4,400.00	Recoverable Expenses:
Operating Renewals	3,750.00	Gymnasium Wing 14,000.00
Repairs and Alterations	2,700.00	Faculty Union 1,500.00
Operating Expenses	5,150.00	Barber Shop 200.00
Administrative Expenses	2,500.00	Billiard Room 1,100.00
Committee Expenses	1,500.00	Guest and Staff Rooms 700.00
Pension Fund	2,500.00	Special Revenue 2,000.00
Interest on Loan - Building Extension	400.00	Interest and Discounts 300.00
Sundry Expenses	3,000.00	Tuck Shop 2,400.00
		Pack Shop 100.00
		Apple Machines 200.00
		Miscellaneous Revenue 2,300.00
		Estimated Difference between
		Revenue from sale of Goods
		and Cost of provisions purchased 32,250.00
		<u>Estimated Deficit</u>
	<u>\$ 92,800.00</u>	<u>1,300.00</u>
		<u>\$ 92,800.00</u>

March 27th, 1934.

W A R T H O U S E

UNIVERSITY OF TORONTO

Details of Salaries and Wages for 1934-1935 Estimates

Position	Allowances	Amount
General House:		
Warden	Room and Meals	\$ 3,305.00
Comptroller	Meals on Duty	2,215.00
Assistant Comptroller	Meals on Duty	1,667.00
Secretary	Meals on Duty	1,351.67
Assistant Secretary	Meals on Duty	2,408.50
Accountant	Meals on Duty	339.63
Book-keeper	Meals on Duty	6,042.00
Stenographers (8)	Meals on Duty	1,955.00
Houseman	Meals on Duty	13,307.53
Attendants and Cleaners	Meals on Duty	1,900.00
Night Watchman	Meals on Duty	1,200.00
Staff Meals		\$ 37,800.00
Mining Hall:		
Superintendent	Meals on Duty	\$ 3,601.00
Assistant Superintendents	Meals on Duty	1,175.00
Clerks	Meals on Duty	936.00
Book-keeper	Meals on Duty	400.00
Stenographer	Meals on Duty	600.00
Chief	Meals on Duty	2,331.00
Steward and Assistant	Meals on Duty	1,000.00
General Cleaning and Maintenance	Meals on Duty	12,707.00
Total Salaries and Wages for General House and Mining Hall		\$ 70,500.00
		\$ 62,300.00

March 27th, 1934.

WM.

UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION

ESTIMATES 1934-35

Estimated - 1933-34
Expenditure Receipts

\$ 2,300.00 \$ 500.00
6,865.00 7,500.00
12,750.00 16,971.85
1,200.00
309.20
1,724.00 3,070.00
12,465.75

General & Office Expenses
Grounds and Stadium
Arena - Maintenance
Capital Exp.
Sink (Deficit)
Towel Supply & Laundry Acct.
Salaries:

Secretary \$5,500.
Accountant 2,400.
Clerk, stenog. 1,350.
Ath. Director 4,000.
\$13,150.
Less deductions 253.
\$12,897.

1,025.00
1,700.00
500.00

9,487.00 25,273.00
503.00 255.00
228.75 75.00
166.72
160.10
2,779.13 2,096.21
385.17 74.30
1,800.00
1,247.36 274.29
329.62 259.74
226.10 59.47
15.00
223.44
750.00

\$59,144.24 \$56,606.66
2,537.58
\$59,144.24 \$59,144.24

Estimated - 1934-35
Expenditure Receipts

\$ 2,000.00 \$ 500.00
6,000.00 4,000.00
12,500.00 15,500.00
1,100.00 3,100.00
12,887.00

Pensions Fund
Medical Services
Arena loan - on account of Interest
(Transf'd to Trust Account)
Hockey Club
Track Club
Tennis Club
Goscer Club
Carrier Club
Hockey Club
Swimming & W. Polo Club
Rowing Club
Basketball Club
E. W. F. Club
Gymnastic Club
Indoor Baseball Club
English Hockey Club
Trophies
Annual at Home

1,025.00
1,500.00
2,500.00
10,000.00 30,000.00
950.00 260.00
400.00 80.00
450.00
125.00
2,750.00 2,500.00
700.00 75.00
1,800.00
900.00 300.00
900.00 200.00
35.00 40.00
525.00
700.00
200.00

\$50,047.00 \$56,555.00
3,492.00
\$50,047.00 \$50,047.00

Surplus to be carried forward from 1933-34 \$ 4,178.49
Estimated deficit as above, 1934-35 3,492.00
Estimated net surplus, June 30, 1935 \$ 686.49

STATEMENT OF TRUST ACCOUNT1933-34

Balance carried forward 30th June, 1933	\$ 2,200.02
Bank interest, Savings Acct. 1933-34	<u>56.00</u>
	2,256.02
Transfer from Revenue Acct. 1933-34	<u>500.00</u>
	2,756.02
Interest on cross loan to June 30th, 1934 \$65,000 @ 4%	<u>2,600.00</u>
Balance as at 30th June, 1934	<u>\$ 186.02</u>

REPAYMENT OF AERIAL LOAN

Cost of Aerial	\$ 223,070.40
Repayment to Board of Governors on account of Principal:	
1929-30	\$ 3,147.03
1930-31	41,857.37
1931-32	23,070.40
1932-33	25,000.00
1933-34	30,000.00
1934-35	25,000.00
1935-36	10,000.00
	<u>155,070.40</u>
Reducing loan as of June 30th, 1934 to	<u>\$ 65,000.00</u>

ESTIMATES
1934-1935

	<u>1933-34</u>	<u>1934-35</u>
<u>SALARIES AND WAGES</u> - as per list attached hereto .. \$178,198.00 \$197,594.00 (147 individuals)(164 individuals) (Subject to such temporary deductions as may be in effect)		
<u>PAY</u> for overtime and temporary help	7,500.00	7,500.00
<u>PAYMENTS TOWARDS PENSIONS</u>	13,500.00	14,500.00
<u>FELLOWSHIPS</u> - three at \$1,500. each	4,500.00	4,500.00
<u>SPECIAL SALARIES</u> -		
	<u>1933-34</u>	<u>1934-35</u>
School of Hygiene - \$3,506.	\$3,521.	
Epidemiology and Biometrics (See Appendix "A" attached) - 4,100.	7,600.	
Physiological Hygiene (See Appendix "B" attached) - 5,500.	6,000.	
Sub-Department of Chemistry in relation to Hygiene - 750.	750.	
	<u>\$13,856.</u>	<u>\$17,971.</u>
	13,856.00	17,971.00
<u>GENERAL STORES</u> - consisting of all goods purchased for the general store-room of the Laboratories -- vials, syringe parts, boxes, chemicals, rubber goods, laboratory glassware, filter paper, shipping supplies, laboratory coats, towels, etc., etc.	65,000.00	60,000.00
<u>OVERHEAD CHARGES</u> - cleaning services, insurance, upkeep of buildings and grounds, repairs and alterations, office and stationery supplies, travelling expenses, entertainment of visitors, audit fees, medical services, excise taxes, telephone and telegraph, upkeep of motor cars, petty cash, Christmas gratuities, gas, water, and electricity, etc., etc.	20,000.00	20,000.00
<u>EXPENDITURES FOR RESEARCH</u> (not including supplies drawn from the general store-room) - reprints, printing, meat for media, laundry, petty cash, chemicals, animals, etc.	\$ 8,000.00	\$ 8,000.00
<u>EXPENDITURES ON ACCOUNT OF LIBRARY</u> - journals, books, periodicals, library printing and supplies, etc., etc.	2,000.00	2,000.00
<u>EXPENDITURES FOR PRODUCTION</u> (not including supplies drawn from the general store-room) - horses, small animals, calves, printing of wrappers, labels, direction sheets, etc., shipping charges, postage, brokerage, customs duty, meat and eggs for media, pancreas, liver, alcohol, fuel oil, upkeep of apparatus and equipment, etc., etc.	82,500.00	85,000.00
<u>FOR EQUIPMENT</u> - apparatus, equipment and implements for production and research	3,500.00	3,500.00
<u>MISCELLANEOUS FOR OVERHAULS OF FARM PROPERTY AND BUILDINGS</u> ...	4,000.00	2,000.00
T O T A L	<u>\$402,554.00</u>	<u>\$422,565.00</u>
(Subject to such temporary salary deductions as may be in effect)		

NOTE:

It is estimated that receipts of the Connaught Laboratories from all sources for the year 1934-35 will amount to not less than \$450,000.

	Present Salary	Proposed Salary 1934-35
Director		
FitzGerald, Dr. J. G.	\$ 5,000.	4,000.
Associate Directors		
DeFries, Dr. A. S.	3,500.	4,000.
Fraser, Dr. D. E.	1,500.	1,800.
Best, Dr. C. H.	1,200.	1,800.
Assistant Directors		
Moloney, Dr. F. S.	1,000.	1,200.
Scott, Dr. D. A.	3,700.	4,000.
McInnon, Dr. E. E.	3,750.	3,900.
Comptroller		
Hutchison, F. Lorne	3,250.	3,500.
Assistant Comptroller		
Boyd, I. E.	2,400.	2,400.
Research Member		
Caulfield, Dr. A. E. E.	1,400.	1,000.
Research Chemist		
Orr, E. D.	3,500.	3,700.
Research Associates		
Cameron, Dr. D. E.	3,200.	3,400.
Craigie, Dr. J.	2,500.	3,000.
Fraser, Dr. F. E.	1,200.	2,200.
Maclean, Dr. D. L.	1,700.	1,300.
McHenry, Dr. E. E.	2,200.	2,300.
Sneath, Dr. J. A. F.	2,500.	3,000.
Research Assistants		
Anderson, Miss M. A.	1,100.	1,250.
Charles, Dr. A.	2,000.	2,000.
Fisher, A. E.	1,500.	1,800.
Gibbons, Dr. E. E.	---	250.
(For three months)		
Flumer, Miss M. E.	1,300.	1,300.
Macdonald, Miss J. E.	1,000.	1,000.
McIntosh, Dr. E.	2,400.	2,300.
Smith, Miss E. D.	1,200.	1,300.
Taylor, Dr. M. E.	1,500.	1,600.
Research Assistants (Temporary)		
Graham, E. E.	\$ ---	\$ 1,000.
Reall, D.	---	1,100.
Research and Clinical Associates		
Brown, Dr. M. H.	3,300.	3,300.
Dolman, Dr. C. E.	3,000.	3,300.
Silverthorne, Dr. E. E.	2,500.	2,500.
Clinical Associate		
Daugh, Dr. W. (Part-time)	250.	250.
Veterinarian and Research Assistant		
Kendrick, Dr. E. G.	1,500.	2,400.
Accountant		
Allen, E. V.	2,000.	2,150.
Accounting, Secretarial, Library, Shipping, Stores and Clerical Staff		
Leat, Miss L. E.	1,750.	1,750.
Kinnear, Miss E. E.	1,150.	1,230.
Cooke, Miss E.	1,200.	1,080.
Linnay, Miss E.	572.	672.
Finegan, Miss E.	1,900.	1,900.
Blair, Miss E.	1,300.	1,300.
Briggs, Miss E. E.	1,140.	1,140.
Somerville, Miss G. E. (Part-time)	500.	500.
Wichler, Miss E.	1,140.	1,200.
Graham, Miss E.	1,350.	1,350.
Katone, Miss E. J.	1,200.	1,230.
Severidge, E.	900.	850.
Johnson, J.	900.	960.
McInterrick, E.	840.	840.
Stokes, J. A.	546.	546.
Woods, Miss D.	900.	900.
Thow, J. A.	480.	480.
Phillips, E.	480.	510.

<u>Production Foreman</u>		
Knowles, W.	2,304.	2,352.
<u>Bacteriologist</u>		
Colton, Miss M.	1,700.	1,700.
<u>Technicians</u>		
<u>Class I (Range \$1,400. to \$2,000.)</u>		
Marlinton, W.	1,900.	1,900.
Parker, E.	1,416.	1,536.
<u>Class II (Range \$1,200. to \$1,500.)</u>		
Campbell, T.	\$ 1,260.	\$ 1,260.
Scraby, E.	1,500.	1,500.
Smith, C. C.	1,400.	1,400.
Truran, E.	1,260.	1,260.
Cairns, M.	1,340.	1,340.
Wilton, E.	1,020.	1,050.
Isatt, E.	1,400.	1,440.
<u>Class III (Range \$ --- to \$1,200.)</u>		
Smith, E. M.	870.	1,000.
Halpern, Miss M.	1,060.	1,060.
Cooke, Miss M.	1,060.	1,080.
Condon, Miss M.	1,000.	1,080.
Bishop, E. J.	840.	870.
Orb, E.	840.	900.
Marcus, G.	1,100.	1,100.
Foulds, G. E.	840.	870.
Jones, E. E.	810.	870.
Martin, E.	870.	1,000.
Ross, E. E.	1,100.	1,100.
<u>Supervisor of Cell Production</u>		
<u>(Range \$1,080. to \$1,500.)</u>		
Waterhouse, D.	1,080.	1,080.
<u>Motor-Mechanics</u>		
Calaforce, E. M. L.	1,290.	1,290.
Strinson, E.	900.	900.
James, E.	780.	810.
Reffer, E.	882.	882.
<u>Laboratory Assistants and Attendants</u>		
<u>Class I (Range \$1,000. to \$1,200.)</u>		
Grant, E. E.	1,200.	1,200.
Hendon, E.	960.	1,020.
Harrington, F.	1,020.	1,020.
Hobson, E.	1,020.	1,020.
Sentence, L.	1,020.	1,020.
Cornford, J.	1,040.	1,080.
McLend, E.	900.	1,000.
Boughton, E.	1,170.	1,170.
Malcolm, Mrs. E.	1,104.	1,104.
<u>Class II (Range \$800. to \$1,000.)</u>		
Carson, Miss E. E.	840.	840.
Hayes, Miss D.	840.	840.
Camp, Miss V.	798.	822.
Temple, Miss A.	792.	816.
Poole, Miss M.	810.	822.
Walston, Miss M. M.	960.	990.
McDonach, Mrs. J.	800.	806.
Smith, Miss E. E.	\$ 780.	\$ 800.
McKenzie, Mrs. C.	832.	858.
Delaney, Mrs. A.	780.	806.
Linton, Miss E.	900.	900.
Brown, E. E.	750.	810.
Perkins, E.	750.	810.
Filkinson, E. J.	870.	870.
McIntyre, E.	840.	840.
Ince, E.	800.	800.
Richardson, J.	780.	870.
<u>Class III (Range \$ --- to \$800.)</u>		
Cameron, C. E.	540.	540.
Cockcroft, E. E.	540.	540.
Keller, E. C.	720.	750.
Nison, E.	600.	600.
Foxley, E.	648.	700.
Patterson, E.	648.	720.
Pieren, E.	510.	600.
Switers, E.	540.	630.
Barnes, E. E.	600.	660.
Risebrough, E.	750.	780.
Twidell, E.	750.	750.
Woods, E.	540.	540.
Wiler, E. E.	720.	750.

Beattie, F.	720.	750.
Jones, E.	468.	468.
Robinson, E. F.	720.	720.
Ivans, C.	754.	780.
Smith, E.	630.	720.
Venton, E. (Part-time)	180.	180.
Saunders, Miss E.	780.	792.
Cowan, Miss W.	648.	660.
McNeill, Miss M.	648.	660.
Murphy, Miss A.	630.	648.
Freddie, Miss A.	664.	684.
Proudfoot, Miss M.	630.	640.
Stables, Miss E.	640.	660.
Bulley, Miss I.	618.	618.
Drockman, Miss J.	642.	654.
Fryden, Miss W.	672.	672.
Conn, Miss J.	600.	624.
Cowan, Miss W.	642.	654.
Crosson, Miss E.	654.	654.
Falco er, Miss I.	600.	600.
Humphries, Miss E.	618.	610.
James, Miss I.	660.	666.
Lipsatt, Miss G.	654.	672.
Midgley, Miss E.	612.	624.
McCoach, Miss E.	648.	654.
Potts, Miss E.	642.	640.
Siding, Miss A.	672.	672.
Roberts, Miss E.	636.	636.
Wilson, Miss E. F.	630.	630.
Wisher, Miss E.	732.	750.
Oliver, Mrs.	\$ 800.	\$ 800.
Smith, Miss E.	690.	690.
Whitton, Miss E.	732.	750.
Green, Miss E.	660.	670.
Watt, Miss E.	600.	630.
Whyte, Miss J.	360.	360.

<u>Farm Superintendent</u>		
Double, E.	1,800.	1,800.

<u>Farm Helpers</u>		
<u>Class I (Range \$1,000. to \$1,200.)</u>		
Swillim, E.	1,080.	1,080.
Lippett, E.	1,070.	1,070.
Sherman, J.	1,250.	1,250.
Smith, G.	1,300.	1,300.

<u>Class II (Range \$800. to \$1,000.)</u>		
Keen, E.	882.	882.
Little, E.	960.	960.
Page, E.	1,000.	1,000.
Phillips, E.	1,000.	1,000.
Sanderson, E.	1,000.	1,000.

TOTAL - \$137,534.00

(Subject to such temporary deductions as may be in effect)

Appendix "A"

Proposed Research Studies in the Department of Epidemiology
and Biometrics through grant from the Connaught Laboratories.

Estimates for the year 1934-1935.

A. Salaries

<u>Research Assistant</u>	
Richard, Dr. F. E.	\$ 2,000.00
<u>Research Assistant</u>	
Bellery, Dr. A. H.	2,000.00
<u>Fellow</u>	
Salton, Dr. G. E.	1,500.00
<u>Laboratory Assistant (Filterable Viruses)</u>	
To be appointed	600.00
<u>Laboratory Assistant (Vital Statistics)</u>	
To be appointed	500.00
<u>TOTAL</u>	
	\$ 6,600.00

B. Supplies

Field expenses \$ 1,000.00

C. Research(a) Filterable Virus Diseases:1. Vaccinia Virus

Relationship between agglutinins, precipitins, complement-fixing and neutralizing antibodies. Serological relationship between various strains of vaccine virus.

Mechanism of neutralization of virus by immune serum. Does neutralizing antibody unite with vaccine virus in vitro?

Investigation, in vitro and in vivo of antigenic loss when virus is killed by various methods.

Differences in primary and secondary response to injection of dead virus.

Pathogenicity of vaccine virus for mouse. Attempted exaltation of virulence for mouse to permit of investigations regarding immunity and epidemiology. Study of antigenic qualities of dead virus by mouse test.

Smallpox

Development of simplified technique for diagnosis by complement fixation test.

Histological

Investigation of inclusion bodies of vaccinia, rabies and herpes by infra-red.

2. Polioomyelitis

Facilities offered to Provincial Department of Health for conduct of neutralization test, if required.

3. Rabies Virus

Relative pathogenicity of certain strains for mice; increase of virulence by mouse passage; pathogenicity according to path of entrance of the virus, -- subcutaneous, intracutaneous, intramuscular and intracerebral.

Studies of antigenic qualities of rabies vaccine, using mice. Effect of storage at certain temperatures on antigenic value of rabies vaccine.

Fractionation of brain extracts to obtain concentration of virus.

Development of a potency test for rabies vaccine.

Neutralization of virus by immune serum.

Histological studies of rabies brain tissue.

(b) Epidemiology and Biometrics:Mortality from Diabetes

A study of deaths from diabetes in Ontario involving the examination of the original certificates for selected years to determine the effect of changing classification and the attitude of the profession to this disease.

Appendix "F"

ESTIMATES FOR PROPOSED RESEARCH IN PHYSIOLOGICAL STUDIES
TO BE PROVIDED FOR BY GRANT FROM THE CONNAUGHT LABORATORIES
FOR YEARS 1934-35.

A. Equipment, Apparatus and Supplies \$ 2,000.

Nature of Research:

- (1) Periodic Health Examination of Staff.
- (2) Application of Physiology of Special Senses to Preventive Medicine.
- (3) Amplification of Nerve Impulses.
- (4) Research in Industrial Hygiene - Smoke Abatement - Methods of Determining Toxicity to Man of Chemical Substances used in Industry.
- (5) Studies in Fat Metabolism.
- (6) Caloric and Nutritive Value of Canadian Foods.
- (7) Preparation of Vitamin C (ascorbic acid).
- (8) Preparation of Thrombin (blood coagulant).
- (9) Study of possible uses for Heparin (blood anti-coagulant).
- (10) Preparation of Adrenal Cortex Hormone (in co-operation with Department of Medicine).

Appendix "G"Sub-Department of Chemistry in Relation to Hygiene.

Request for grant from Connaught Laboratories for certain research studies, session 1934-1935.

For purchase of equipment and employment of temporary assistance \$ 750.00

Proposed Research:

1. Further study of detoxifying constituents in ox bile.
2. Production of peptone suitable for medium for production of diphtheria toxin.

Eda Maria
Waldberg
Estate
advance to
Laird
Engineering
Company.

In connection with the Eda Maria Waldberg Estate, upon the recommendation of the Chairman of the Finance Committee the Board approved of the suggestion made by the National Trust Company, Executors, in their letter of 19th May, which was laid before the meeting, that the assets now held by the Estate, amounting to Eight Thousand, One Hundred and Seventy-five Dollars and Forty-two cents (\$8,175⁴²), as per summary, be turned over to the Leaside Engineering Company, Limited by way of loan from the beneficiaries, the University of Toronto, and Augustana College and Theological Seminary; and the Trust Company were authorised to advance the University of Toronto's share, viz: Six Thousand, One Hundred and Thirty-one Dollars and Fifty-seven cents (\$6,131⁵⁷) for the purposes referred to in their letter.

appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

The following for June, 1934:-

-Miss Helen Mc Gair - Assistant, Biology - \$87.50

Assistants in Chemistry:

-Miss E. V. Gasteott - \$125. - Miss L. Elder - 87.50

-Miss L. Farrell - 100. - Miss E. J. Sanderson - 75.

Research Assistants Botany:-

-A. J. V. Lehmann - 50. - J. E. Bier - 70.

-R. E. Fitzpatrick - 70. - J. W. Groves - 70.

-D. H. Hamly - 70. - W. Langford - 70.

-D. C. MacPherson - 70. - J. H. L. Muscott - 70.

Assistants in Museum and Herbarium, Botany:-

-M. W. Bannan - 70. - R. G. H. Cormack - 70.

-W. R. Edmunds - Research Assistant, -

Medical Research - Banting - 60.

Research Assistants, Bio-Chemistry -

to be paid from Medical Research - Best Fund:-

-R. F. Crocker - 50. - L. Farber - 75.

-L. B. Pott - \$75.

Expenses Nov 1, 1922 (cont.)

Associates -

W. H. Smith - Microbiology	- 2.50
W. E. Hughes - Radiology	- 2.00

Miss Dorothy Wood - Stereographer in the
Department of Microbiology, Chicago - 2.00

Miss Edith DeLoft - Microbiology - 1.25

Miss E. L. Leland - Library - 1.00

E. B. Cooper - Technician, Pathology - 2.50

B. Hunt - Attendant in Hospital Kitchen,
Carnegie General Hospital - 1.55

Pathology and Bacteriology -

Miss R. M. Simpson - Assistant in Laboratory, Pathology - 15.00

Miss H. M. Boyd - Assistant in Laboratory, Bacteriology - 12.00

Miss J. E. Allen - Technician, Pathology - 11.40

Miss E. E. Turner - Special Technician, Pathology - 10.00

Miss E. J. Gordon - Senior Technician, Bacteriology
(11 months in Chicago) - 15.00

Miss Katherine Wallace - Attendant, Bacteriology - 9.40

Miss E. M. K. Boyd - Secretary - 11.60

Miss W. M. Hammond - Librarian, Scientific Literature - 10.00

Miss V. D. McHenry - Microbiology Stereographer - 12.60

J. F. Payne - Refrigerator - 18.00

Miss E. Chiddister - Junior Attendant in Laboratory - 6.00

Miss E. Cameron - Autopsy Records - 9.60

Miss D. F. Johnston - Autopsy Technician - 9.60

Division of Virology -

Miss H. P. L. - Secretary - 10.20

Miss V. O. Potter - Technician, Medicine & Surgery - 10.20

Miss E. Bell - Secretary - 10.20

Pathological Chemistry -

E. E. Adams - Technician - 15.00

Miss G. Foulds - Laboratory Attendant - 7.50

Miss R. Shannon - Secretary - 11.00

Miss E. M. F. Hunt - Secretarial Assistant,
Hygiene and Preventive Medicine - 10.00

Miss J. W. MacLennan - Secretary, Surgery - 12.00

Miss H. Cameron - Secretary, Obstetrics & Gynecology - 7.00

Miss M. Gray - Technician, etc. - Surgery - 4.80

Miss M. J. Wislart - Director, Diet Service (half-time) - 2.50

Miss E. Turner - Assistant, University Medicine - 15.00

R. L. Randall - Librarian, Epidemiology & Statistics,
School of Hygiene - 2.50

Lecturers (cont.)

J. P. Langmuir		\$2,400
H. L. Bennett	Psychology	-2,100.
S. C. Dyer		-1,500.
Miss M. E. Anderson	History	-1,550
R. J. Benedict	Language	-1,550
J. L. McWilliams		-1,550.
French:		
Miss S. L. ...	\$2,250. J. R. Langmuir	-2,150
Miss J. S. ...	\$1,100.	
Miss L. ...	German	-1,500.
H. ...	German	-1,950.
V. ...		-1,200.
F. V. Winnett	Latin	-2,550.
W. S. McCullough		-1,100.
R. H. George	History	-3000
J. W. ...	Pathology	-1,700.
J. H. ...		-200.
J. H. ...		with salary.
F. ...	Bacteriology	-1,000
H. ...	Bacteriology and ...	-2,000
R. ...	Pathological Chemistry	-1,000.
Physiology: (1 July, 1926, to 2 June, 1927) -		
J. ...	Lectures & ...	-2,500
J. ...	Lectures & ...	-1,600.
Hygiene and Preventive Medicine:-		
J. ...	\$500. M. H. Brown	-1,000.
M. ...	-500. F. ...	-500.
School of Hygiene:-		
J. ...	Epidemiology	-500
W. S. McCullough	Public Health Administration	-250.
A. E. Berry	Public Health Engineering	-500.
Miss Mary R. Ross	Vital Statistics	-2400.
D. R. MacLean	Physiological Hygiene	-2,600
J. ...	do. do.	-1,600.
Of which \$600 to be paid from Medical Research - Best, Fund		
J. ...	Industrial Hygiene	-1,000.
R. ...	Electrical	-2,550.
R. ...	Engineering	-1,800.
Mechanical Engineering:		
J. ...	\$2,250. J. E. Graham	-1,750
R. ...	-1,800. J. ...	-1,800
W. ...	Architecture	-2,250.

See below, page 21.

C. H. Morrison	} Civil Engineering.	1911
W. J. Taylor		1912
W. S. Lagon		1913
C. V. Young	} Engineering & Surveying.	1914
C. J. Spencer		1915
T. W. Wood		1916
Faculty of Agriculture		1917

Household Science:

Miss E. M. Park	- Home Science	1911
Miss W. P. Waterhouse	- Home Science	1912
(Part time)		
Miss J. R. Parker	- Food Science	1913
Miss W. M. G. G. G.	- Home Science	1914
Miss W. M. G. G. G.	- Home Science	1915
Miss W. M. G. G. G.	- Home Science	1916

Special Lectures:

W. R. G. G. G.	- Botany	1911
W. R. G. G. G.	- Botany	1912
Political Science		

Faculty of Medicine:

W. R. G. G. G.	- Pathology	1911
C. J. P. G. G.	- Pathology	1912
A. D. G. G. G.	- Pathology	1913
C. L. G. G. G.	- Medical Botany & Pharmacology	1914
J. S. G. G. G.	- Medical Botany & Pharmacology	1915
H. G. G. G. G.	- Medical Botany & Pharmacology	1916
A. S. G. G. G.	- Medical Botany & Pharmacology	1917

Faculty of Applied Science:

See Engineering: Municipal & Structural:

C. H. G. G. G.	- Municipal Engineering	1911
H. G. G. G. G.	- Municipal Engineering	1912

Architecture:

A. S. G. G. G.	- Part time	1911
H. S. G. G. G.	- Architectural Science	1912
T. G. G. G. G.	- Architectural Science	1913
H. S. G. G. G.	- Architectural Science	1914
R. S. G. G. G.	- Architectural Science	1915
R. S. G. G. G.	- Architectural Science	1916
W. J. G. G. G.	- Architectural Science	1917
F. S. G. G. G.	- Architectural Science	1918
S. J. G. G. G.	- Architectural Science	1919

Alt. Seasonal appointments:

Miss F. English } Assistant in
Miss H. Fisher } the library
Miss J. Worrice } at each of the 5 schools
Athletic and Physical Training

for women:

Miss J. M. Foster - Assistant Physical Director - 1200

M. E. Corbman - Instructor, Swimming - 1200

Miss J. Lockman - do. do. - 2000

Miss L. Graham - General Information Director - 2000

Miss A. E. W. Fisher - Secretary - Treasurer,
Athletic Directorate - 250.

H. B. Thomas - Office Assistant, Health Service - 300.

W. A. Brughart - Assistant, Military Studies, month - 700.

Faculty of Arts:

William Jacobson Stockman - Fellow, Applied Mathematics - 700.

Geology:

E. L. Moore - Instructor, Geology - 1200

L. S. Wolfe - Assistant, Geology Camp - 500.

M. L. Spence - Instructor - 1250.

Class Assistants:

H. H. Knoch - Asst. A. M. Bentley - 250

S. L. Welford - Asst. A. M. Bentley - 250

James F. Smith - Asst. A. M. Bentley - 250

E. M. Brown - Asst. A. M. Bentley - 250

Miss M. B. Smith - Asst. A. M. Bentley - 250

Mineralogy - each 20 September, 1934, to 20 May, 1935:

A. L. Hadson } Demonstrators, - 600.

H. B. Meen } (half time) - 600

W. B. Hightman - Assistant - 300.

Chemistry:

assistants:

Miss G. H. Gaster - 1200. F. Brummer - 1200

J. F. Leback - 724. R. L. Holman - 724

C. H. Brown - 724. L. H. Brown - 724.

J. H. Patton - 724. R. F. Brown - 724.

G. H. Brown - 724. S. V. Brown - 724.

L. H. Brown - 624. R. L. Davis - 624.

H. H. Brown - 624. R. F. King - 624.

M. L. Brown - 624. M. L. Stapler - 624.

L. H. Brown - 624. W. F. Weston - 624.

Miss L. Brown - 600. Miss F. J. Brown - 640.

G. H. Brown - 1000. Assistant - 1000.

G. H. Brown - 624. Assistant - 624.

F. F. Brown - 624.

Faculty of Arts (Contd.)

W. Banton - Lecturer in Ancient, Modern & English History - £200

Zoology:-

E. C. Brown - Lecturer in Zoology - £100

W. J. Laing - Lecturer in Zoology - £100

A. W. Brown - do do - £100

J. Stowell - Lecturer in Zoology - £100

Miss E. Brown - Lecturer in Zoology - £100

Miss M. E. Brown - Librarian - £100

P. Brown - Manager - £100

Botany:-

Miss E. C. Brown } - £100

Miss E. C. Brown } Lecturer in Botany - £100

A. G. Brown - do do - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Political Economy - Librarian:-

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Psychology:-

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

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Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Miss E. C. Brown - Librarian - £100

Faculty of Arts (Contd.)

B. R. Gough	- Instructor, Classics	\$ 1500.
G. L. Haskin	- Instructor, French	750.
W. J. MacAndrew	- Registrar	- 750.
Mrs. R. E. Monte	- Registrar's Assistant (University)	- 1250.
Mrs. L. E. Blackburn	- Stenographer College in Registrar's Office	- 1250.

Faculty of Medicine -

Anatomy -

A. H. Ball	- Assistant, Histology	500.
R. L. Gough	- Instructor, Anatomy	- 1550.
H. E. LeMaurier	- Research Technician	- 1700.
(to be paid from Medical Research - Best Fund)		
H. G. L. Haskin	- Technical Assistant	- 200.
E. L. Haskin	- Laboratory Assistant (11 months)	440.

Pathology and Bacteriology:-

Fellow, each 11 months from August:-

H. E. L. Haskin	- Pathology	- 1000.
J. F. Roberts	- Pathology	- 1000.
L. E. Haskin	- Bacteriology	- 200.
H. E. L. Haskin	- in Museum	- 1000.
H. E. L. Haskin	- Instructor, Pathology	without salary
H. E. L. Haskin	- Instructor, Bacteriology	- 200.
H. E. L. Haskin	- Junior Assistant	- 24.
H. E. L. Haskin	- Fellow, Neuropathology	- 1000.

Pathological Chemistry -

L. E. L. Haskin	- Instructor	- 200.
H. E. L. Haskin	- Instructor	- 500.
H. E. L. Haskin	- Laboratory Assistant	- 1100.
H. E. L. Haskin	- Laboratory Assistant	- 1100.
H. E. L. Haskin	- Laboratory Assistant	- 250.

Pharmacology -

H. E. L. Haskin	- Fellow	- 1700.
H. E. L. Haskin	- Fellow	- 1600.

Bio-chemistry:-

H. E. L. Haskin	- Junior Fellow	- 1200.
H. E. L. Haskin	- Junior Fellow	- 1200.

Fellow:-

V. S. S. S. S.	* 1000.	L. B. Pett	- 200.
H. E. L. Haskin	- 200.	* G. W. Haskin	- 200.

Physiology:-

H. E. L. Haskin	- Instructor, July, 1934.	- 1200.
H. E. L. Haskin	- Fellow, to 30 June, 1935.	- 1200.
H. E. L. Haskin	- Fellow, October, 1934.	- 800.
H. E. L. Haskin	- Fellow, to 30 June, 1935.	- 400.

Faculty of Medicine (cont'd.)

Hygiene and Preventive Medicine:-

J. S. Hitching - Fellow - \$1,000.

E. B. Johnson - Demonstrator - \$500.

Miss G. F. Brown - \$1,000.

Miss M. C. Plummer - Class Secretary - \$500.

Miss G. A. Anderson - \$500.

Medicine and Clinical Medicine:-

Senior Demonstrators:-

W. P. Warner - \$1,000. J. A. Allen - \$500.

G. W. Longhead - \$500. G. A. Katt - \$500.

G. F. Meyer - \$500. J. H. G. Bonfield - \$500.

E. B. Johnson - \$500. H. A. Dixon - \$500.

P. A. Smith - \$500. J. H. G. Bonfield - \$500.

W. P. Warner - \$500. J. H. G. Bonfield - \$500.

J. S. Hitching - \$500. J. H. G. Bonfield - \$500.

Junior Demonstrators:-

A. A. Brigham - \$250. E. J. Mallory - \$250.

H. E. Dyker - \$250. H. M. Wong - \$1000.

H. H. Ryland - \$250 each, of which \$1,000, and

J. A. Daphne - \$500 respectively to be paid

from J. J. Stewart Fund,

E. F. Brooks - \$150. E. J. Broughton - \$150.

J. G. Falconer - \$150. A. B. Hageman - \$150.

L. M. Murray - \$150. H. J. Prendergast - \$150.

G. C. Ferguson } Fellows 1000.

G. A. McVicar } 1000.

G. W. Longhead - Senior Demonstrator Clinical \$500.

H. M. Gray - Junior Demonstrator Microscopy \$500.

H. W. Wakefield } Research Assistants 1400.

Miss M. Hanna } 1300.

Miss H. A. Keam - Schistosoma, Applied Physiology 1300.

Miss S. Clifton - Secretarial Assistant \$1,000.

Sub-Department of Medicine:-

Senior Demonstrators:-

Dr. Gladys R. Boyd - \$1,000. H. A. Keam - \$500.

E. B. Johnson - \$500. H. A. Keam - \$500.

G. F. Meyer - \$500.

Junior Demonstrators:-

J. G. Falconer - \$200. H. A. Keam - \$500.

H. W. Wakefield - \$150. H. A. Keam - \$500.

G. F. Meyer - \$150.

Miss M. Hanna - Secretarial Assistant, Pathology \$500.

Miss M. Hanna - Secretarial Assistant - \$500.

Faculty of Medicine - 1888-89			
Sub-Department of Graduates - 1888-89			
Dr. J. H. Macdonald - Lecturer, Anatomy			- 100
Dr. J. H. Macdonald - Lecturer, Physiology			- 100
Surgeons and Clinical Surgeons -			
Fellows - Full Time -			
Dr. J. H. Macdonald	\$1,200	Dr. J. H. Macdonald	- 1500
Part Time -			
Dr. J. H. Macdonald	- 1000	Dr. J. H. Macdonald	- 1000
Dr. J. H. Macdonald	- 1000	Dr. J. H. Macdonald	- 1000
Dr. J. H. Macdonald - 2000			
Dr. J. H. Macdonald			- 400
Dr. J. H. Macdonald			- 400
Dr. J. H. Macdonald			- 400
Resident Fellows (Residence) -			
Dr. J. H. Macdonald	200	Dr. J. H. Macdonald	- 300
Dr. J. H. Macdonald	- 300	Dr. J. H. Macdonald	- 300
Dr. J. H. Macdonald	- 300	Dr. J. H. Macdonald	- 300
Dr. J. H. Macdonald - 2000			
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Junior Demonstrators -			
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald - 2000			
Students and Apprentices -			
Dr. J. H. Macdonald	1500		1500
Dr. J. H. Macdonald			1500
Dr. J. H. Macdonald	- 1500		1500
Junior Demonstrators -			
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Dr. J. H. Macdonald	- 200	Dr. J. H. Macdonald	- 200
Dr. J. H. Macdonald - 2000			
Junior Demonstrators -			
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald	- 150	Dr. J. H. Macdonald	- 150
Dr. J. H. Macdonald - 1500			

Faculty of Medicine

Ophthalmology:-

J. F. A. Johnston - Assistant	- 1.00
H. M. Macneil - Junior	- 1.50
J. E. Morgan - Demonstrator	- 1.50
Miss M. E. Gray - Secretary Assistant half time	- 4.00

Ot - Laryngology:-

Senior Demonstrator:-

J. E. Baldwin - Hon. A. G. Campbell	- 2.00
J. W. Stewart - Hon.	- 2.00

Junior Demonstrator:-

H. H. Buchanan - 1.00	H. H. Stewart - 1.00
J. E. Morgan - 1.00	G. H. Mac - 1.00
J. E. Laid - 1.00	J. E. Stewart - 1.00
- 1.00	

A. M. MacLeod - Lecturer	- 1.00
P. E. MacLeod - full-time for January, 1915 - 1.00	

Therapeutics:-

J. E. Laid - Senior Demonstrator	- 2.00
W. V. MacLeod - Junior Demonstrator	- 2.00

Junior Demonstrator Anæsthesia

J. E. Laid - 1.00	J. E. Stewart - 1.00
H. H. Buchanan - 1.00	G. H. Mac - 1.00
J. E. Morgan - 1.00	J. E. Stewart - 1.00

Assistant Anæsthesia - without salary:-

J. E. Laid - 1.00	J. E. Stewart - 1.00
J. E. Morgan - 1.00	G. H. Mac - 1.00
J. E. Laid - 1.00	J. E. Stewart - 1.00

Psychiatry:-

Lecturers:-

J. E. Laid - Lecturer in Pathology	- 1.00
J. E. Morgan - Lecturer in Anæsthesia	- 1.00

Demonstrator:-

J. E. Laid - 1.00	J. E. Stewart - 1.00
J. E. Morgan - 1.00	G. H. Mac - 1.00

Miss M. E. Gray - Secretary Assistant - without salary

Radiology:-

J. E. Laid - Senior Demonstrator	- 2.00
J. E. Morgan - Junior Demonstrator	- 1.00
J. E. Laid - Assistant Lecturer	- 1.00

Faculty of Medicine -

School of Hygiene -

Epidemiology and Bacteriology -

A. F. Brandon - Fellow, Epidemiology	- 1500
J. L. P. Hain - Clinical Bacteriology	- 200
L. L. McKay - Epidemiology	- 250
S. Raven - Laboratory	- 40
Miss L. Mc Bausland - Assistant	- 750
J. Jamieson - Vital Statistics	- 720

Physiological Hygiene -

Miss R. L. Foxbridge - Research Associate	- 1900
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of which \$700 to be paid from Medical Research - Best Fund.

Miss G. V. Gamm - Research Assistant	- 1500
H. M. Bennett - Research Assistant, Industrial Hygiene	- 1000
W. Staples	- 950
J. Brown - Technical Assistant	- 950
Miss R. Thompson	- 825

The following to be paid from Medical Research - Best Fund:-

Miss J. W. Bidart - Research Assistant	- 1100
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Technical Assistant:-

Miss M. Newton - Lab. Miss L. L. Parker	- 624
Miss L. B. Blacking - Lab. Miss G. Jeffery	- 600

Chemistry in relation to Hygiene -

Miss E. M. Layton - Research Assistant (part time)	- 500
Miss M. D. Smith - Research Assistant (part time)	- 500
G. Quinn - Technical Assistant	- 640

Faculty of Applied Science -

Electrical Engineering:-

Demonstrators:-

J. G. Reid	\$1000	J. R. Turnbull	- 1550
P. J. Richard	- 1050	Mr. Ward	- 1050
J. W. Bell	- 950	E. G. Norris	- 950
J. G. R. Purchard	- 950	H. R. Sumner	- 950
W. B. Whalley	- 750		

Civil Engineering: Municipal & Structural:-

C. E. Hedberg - Demonstrator	- 1200
W. L. Hedberg - Demonstrator	- 1200

Civil Engineering: Surveying & Land Surveying:-

L. J. Hume - Demonstrator	- 1400
P. J. Hedberg - Mechanician (part time - 7 months from 1 October)	- 675

Mining Engineering:-

H. J. Reilly - Assistant Mechanician - (part time - 2 months)	- 840
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Faculty of Applied Science - Cont.

Metallurgical Engineering.

Mr. Ross - Laboratory Attendant (month) 100

Miss R. Redmond - Office Assistant (month) 100

Chemical Engineering.

Mr. Ritzgenold - Laboratory Attendant (month) 100

Mr. Ross - Laboratory Attendant (month) 100

School of Architecture.

Mr. Jefferys - Instructor, Printing (part time) 100

Mr. Gault - Instructor, Modelling (part time) 150

Mr. Watson - Special Instructor, Architectural Design (part time) 100

Mr. R. R. R. - Attendant (month) 100

Miss J. H. R. - Office Assistant (part time) 100

Engineering Training.

Mr. R. R. R. - Attendant (month) 100

Miss R. R. R. - Office Assistant (part time) 100

Engineering Physics.

Mr. R. R. R. - Instructor (month) 100

Photographic Services.

Mr. R. R. R. - Instructor (month) 100

Mr. R. R. R. - Instructor (month) 100

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Engineering.

Mr. R. R. R. - Instructor (month) 100

Faculty of Forestry -

Mr. L. H. Hargrave - Lecturer in Entomology - 500.
 Mr. E. A. Hargrave - Stereographer - 100.
 Mr. H. H. Hargrave - Laboratory Assistant - 100.

Faculty of Household Science -

Household Science:

Miss A. Carter } Assistant - 700.
 Miss L. M. Davis } Assistant - 100.
 Miss D. B. Griffith - Research Assistant - 1000.

Food Chemistry:

Miss F. J. Hargrave } Assistant - 1400.
 Miss L. A. Hargrave } Assistant - 1200.
 Miss F. J. Hargrave } Assistant - 700.
 Miss L. A. Hargrave } Assistant - 700.

Miss B. B. Brown - Colonial Assistant - 10 months - 1000.

Miss L. Hargrave - Colonial Assistant - 10 months - 1000.

Faculty of Forestry -

Mr. L. Hargrave - Lecturer, French - 200.

Faculty of Music -

Mr. L. Hargrave - Lecturer, Music - 500.

Faculty of Science -

Mr. L. Hargrave - Stereographer - 75 a month.

Social Science Department -

Miss L. Hargrave - Secretary - Librarian - 250.

University Extension - Summer Session -

Additional lists of lecturers to be available by

classes required:-

Professor W. L. Hargrave - French - 400.
 Mr. L. Hargrave - Geology - 100.
 Mr. L. Hargrave - Zoology - 100.

University College Women - Residence:-

Miss L. Hargrave - Housekeeper - 1000.

Miss V. H. Hargrave - Assistant - 1000.

Education (10 months) - 1000.

Official Research:-

Botany -

Mr. L. Hargrave - Research Associate - without salary.

Research Assistant for 10 months - 1000.

Mr. L. Hargrave - 75 a month.

Mr. L. Hargrave - 1000.

Mr. L. Hargrave - 1000.

Mr. L. Hargrave - 1000.

Mr. L. Hargrave - 1000.

Mr. L. Hargrave - 1000.

Mr. L. Hargrave - 1000.

Special Research - 1934

Biology: Research Assistants:

A. Butler - July to September inclusive	\$1,500.00
H. B. J. Day	200.00
H. B. Langford - Winter in Research	100.00

Bio-Chemistry: Research Assistants:

H. L. Loughry - for July	7 to be paid from	100.00
L. L. Baker	for August	100.00
L. L. Baker	for August	100.00

Civil Engineering: Research Assistants:

H. L. Baker - for July, August and September inclusive	300.00
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Chemical Engineering: Research Assistants:

H. L. Baker - for July and August, part time	100.00
H. L. Baker - for July, August and September	300.00

Medical Research - Bunting:-

Research Fellows:

G. E. Hall - 1 July to 30 September	2,500.00
H. L. Baker - 1 September, 1934 to 30 June 1935	1,000.00
H. B. Langford - work from September	100.00
H. L. Baker - 1 July to 30 September	300.00
H. L. Baker	100.00

The following from July, 1934, to June, 1935:

H. L. Baker	4,500.00
H. L. Baker	1,600.00
H. L. Baker	1,000.00
H. L. Baker	1,000.00

Research Assistants:-

H. L. Baker	\$1,500.00	H. L. Baker	100.00
H. L. Baker	1,000.00	H. L. Baker	100.00
H. L. Baker	100.00	H. L. Baker	100.00
H. L. Baker	100.00	H. L. Baker	100.00
H. L. Baker	100.00	H. L. Baker	100.00

Lecturers:-

L. Brock	2,500.00	H. L. Baker	100.00
J. Walker	1,000.00	H. L. Baker	100.00
J. Walker	1,000.00	H. L. Baker	100.00

H. L. Baker - 1 July to 30 September

Experimental Research - Medicine:

H. L. Baker - Chief Technical Assistant	1,700.00
J. Walker - Head of the Laboratory	4,500.00
H. L. Baker - Assistant	1,000.00
H. L. Baker - Assistant	1,000.00
H. L. Baker	1,000.00

775 11-10-19

Y. M. Department
Vol. 1

15. 2. 19

- For 1933-34 -

Activities as Physical Learning - Yes!

U. - 3.20

Faculty of Science - General:

Chair in Physics - Office Assistant, Assistant

Chair in Mathematics

1890

Faculty of Arts -

Physics:

A. B. Barclay - Special Lecturer

- 1890

Special Lecturer - without salary

W. S. Johnson

Chair in Mathematics

J. F. Johnson

A. B. Barclay

A. B. Barclay - Special Lecturer

without salary

J. F. Johnson

Chair in Mathematics

1890

Chair in Mathematics

Chair in Mathematics

1890

Demonstrations:

Chair in Mathematics

Chair in Mathematics

1890

Chair in Mathematics

Chair in Mathematics

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Chair in Mathematics

Chair in Mathematics

1890

Assistant Demonstrations:

* J. F. Johnson

Chair in Mathematics

1890

Chair in Mathematics

Chair in Mathematics

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Chair in Mathematics

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Chair in Mathematics

Chair in Mathematics

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R. Johnson - Chair in Mathematics

1890

R. Johnson

Chair in Mathematics

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R. Johnson

Chair in Mathematics

1890

R. Johnson

Chair in Mathematics

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R. Johnson - Laboratory - Assistant - 1890

Astronomy:

F. A. Hogg - Lecturer, 1 January to 31 June, 1895 - 1890

A. B. Barclay

Chair in Mathematics

1890

J. A. Robinson

1890

Chair in Mathematics - Secretary - 1890

1890

Faculty of Medicine -

Anatomy:

J. F. Johnson - Demonstrator - 1890

1890

J. F. Johnson

Demonstrator

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J. F. Johnson

Demonstrator

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J. F. Johnson - Demonstrator

1890

Physiology and Pathology:

Chair in Mathematics - Demonstrator - 1890

1890

Faculty of Applied Science

J. F. Johnson - Lecturer, Engineering - 1890

1890

J. F. Johnson - Lecturer, Engineering - 1890

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J. F. Johnson - Lecturer, Engineering - 1890

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J. F. Johnson - Lecturer, Engineering - 1890

1890

Faculty of Applied Science - 1934

J. E. Smith - Lecturer, Chemistry, Physics, Biology
12 months - \$4400

University Extension -

University Extension - 1934-1935
20 June 1935 - \$2000 - 1935
University Extension

Medical Research - Dent - Physiology:

Research Assistant - 4 months from 1 July -

J. P. K. Smith - \$400. E. W. Colandini - 400.

J. P. K. Smith - 400. R. B. Mustard - 400.

F. G. Young - 4 months from 1 October - 400.

The following: October, 1934, to 30 June, 1935:

H. Frankham - Research Assistant - 400.

W. A. Ridge - 350.

Miss B. S. McManus - 350.

W. A. Ridge - 150.

C. J. Bennett - 150.

W. A. Ridge - 150.

The following: July, 1934, to 30 June, 1935:

L. E. Colandini - Research Assistant - 1350.

L. E. Colandini - Research Assistant - 1350.

J. Campbell - Research Assistant - 1200.

F. G. Young - Research Assistant - 1000.

F. G. Young - Research Assistant - 500.

Technical Assistants:

L. E. Colandini - \$400. Miss G. S. Thompson - 700.

L. E. Colandini - 700. Miss G. S. Thompson - 700.

G. Leathgood - 700. Miss M. L. Palmer - 500.

Miss J. M. Williamson (sewing) - 720.

Miss J. M. Williamson - 1100.

St George's School for Blind Study:

Mr. E. Blatz - Director - 2000.

Miss M. Poppleton - Secretary - 2000.

Miss J. J. Jones - Secretary - 800.

Instructors:

Miss M. Thompson - \$2100. Miss J. J. Jones - 2400.

Miss M. Thompson - 1100. Miss J. J. Jones - 1100.

Miss M. Thompson - 900. Miss J. J. Jones - 800.

Miss M. Thompson - \$600.

Miss M. Thompson - 500.

Miss M. Thompson - 350.

Miss M. Thompson - 250.

St. George's School for Child Study (cont'd.)	
Miss A. R. Hannin	Graduate Assistant
Miss H. A. Thompson	
Miss R. S. Sage	
Miss A. B. Thomas - Senior Student	
Miss H. D. D.	Junior Student

Further recommendations of the President were presented and concurred in as follows:-

That Professor Thompson be granted leave of absence without salary for the session 1934-35 to work during that year to be arranged for by the appropriation of three dollars to be paid out of the appropriation made to cover Professor Thompson's salary.

That leave be granted to the following students - Miss D. D. D.

Miss D. D. D. - with leave without salary

1. D. D. D.;
Miss D. D. D. - with leave for one month in addition to the one month holiday this summer.

Miss D. D. D. and Miss D. D. D.

Each two weeks extra leave

this summer on the condition of providing substitutes.

That the following individuals for the session of 1934-35 be exempted from payment of the school fee - Miss D. D. D. and Miss D. D. D.

That the following individuals for the session of 1934-35 be exempted from payment of the school fee - Miss D. D. D. and Miss D. D. D.

A. F. Mitchell	R. A. Dwyer	C. Dwyer
J. Smith	E. H. King	L. Dwyer
G. C. Thomas	H. D. Dwyer	

The budget of the St. George's School for Child Study for the fiscal year 1934-35 as transmitted by the University Council to the President and recommended by him, is approved and authorized as follows, subject to further revision at the Spring Session 1934.

BUDGET

St. George's School for Child Study, 1934-5

Recommended by the University Committee on Child Study, May 28/34
(Subject to revision at the opening of the session)

Expenditure				Income	
STAFF				R.F. July	10000
W. E. Blatz	Dir.	2000	part	" January	10000
Miss M. Poppleton	Sec.	2000		Fees est'd	2400
Mrs. H. Bott	Instr.	2000		Soc. Sci.	100
Miss M. Fleming	"	2100*			22500
Mrs. N. Chant	"	1100			
Miss M. Fletcher	"	1100			
Miss D. Millichamp	"	900	part		
Mrs. L. Johnson	"	800*	(3/4 time)		
Miss J. Gillies	Asst. Sec.	800			
Mrs. R. Cohen	Instr.	600*	(3/4 time)		
Miss M. Husband	Diet'n	500			
Miss G. Evans	Off. Asst.	350	part		
H. A. Cates	Anth. Res.	250	part		
Graduate Assistants		1200		Graduate Assistants	
1 Senior Studentship @ 300		300		Mrs. H.B. Hedman	400
1 Junior " @ 100		100		Miss A.L. Harris	400
		16100		Miss B.E. Gage	200
Less salary deductions of 200			15900	Unassigned	200
					1200
ATTENDANTS				Studentships:	
1 senior maid		600		1 Senior @ 300	Miss H.C. Brown
1 junior maid		400		1 Junior @ 100	Miss N. Ord
Chars		300			
			1300		
MAIN. and SUPP.					
Supt's Operation, water etc.		1400			
" alterations & repairs		200			
Gen. Equip. & Supp.		3100			
			4700		
TRAVEL & TUITION					
		100			
			100		
PUBLICATION & PRINTING					
		450			
			450		
			22450		

* Instructors in Parent Education who conduct Parent Groups under the Department of University Extension at \$100 for 1934-5 will be paid a corresponding amount less on the St. George's School budget.

N.B. Salaries of \$500 and over on 12 months basis, \$300 to \$500 on 8 months, under \$300 half yearly.

Other communications were dealt with as follows:-

From the Registrar transmitting for approval
Statutes & Senate Minutes -

1253 - Respecting the calendar of the Faculty of Theology for the session 1934-1935, including the curriculum for the United Theology House;

1262 - Respecting the Curriculum in Law for the session 1934-1935;

1265 - Respecting the calendar of the Faculty of Household

Education for the session 1934-1935;
when Statutes & Minutes were read and approved

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- 1- If at any time the institution or institutions receiving the gift and a full consolidation or merger into another institution or institutions or any institution thus created shall be found to use the gift in accordance with the provisions of paragraph numbered eleven and twelve, then the same shall be void.
- 2- If at any time in the judgment of the donor or of the gift the same shall be found to be used for purposes for which it was made or for any other purpose not authorized by the donor, then the same shall be void.

Other communications were dealt with as follows:-

Statutes of
Senate

From the Registrar transmitting for approval
Statutes of Senate members:-

1253 - Respecting the Calendar of the Faculty of Theology for
the Session 1934-1935, including the curriculum for
the United Theology Course;

1262 - Respecting the Curriculum in Law for the Session 1934-1935;

1267 - Respecting the Calendar of the Faculty of Household

Science for the Session 1934-1935;
wherein Statutes of Senate members had been approved

Amount in
appropriation
transferred to C.

From the Board of the Ontario College of Education that the appropriation for teacher training in Rural Schools would be insufficient to meet the expenses for the year now closing but that the balance carried in the similar appropriation for teacher training in City Schools would more than amply meet the deficiency. Indeed, that a transfer of \$10,000, the amount required, be granted.

Rockefeller
Foundation.
Vanderbilt
University.
New York, N.Y.
Gift of \$100,000.

From Professor L. Frank Smith with communication from Standard Brands, Inc., New York City, offering a donation of One thousand dollars (\$1,000) towards work on the laboratory of Gen., and with a cheque for One thousand and fifty dollars (\$1,050), the first quarterly installment of such grant. The donation was accepted with thanks.

Rockefeller
Foundation.
Liberalization
of terms of
gift made as
endowment
funds.

From the Rockefeller Foundation, under date of 27th May, transmitting a resolution adopted at a meeting of the Foundation on 11th April, 1925, as follows:

Whereas, prior to April 12, 1925, various appropriations were made by the Rockefeller Foundation specified as endowment funds, the income of which were specified as to purposes, and

Whereas, the Rockefeller Foundation on April 15, 1925, adopted the following statement of policy with respect to such gifts for capital purposes:

It is the desire of the Rockefeller Foundation that this gift, whether the income only is spent or the principal is used, shall always be regarded as available for use in the broadest way as directed by the general purpose for which it is made, with the understanding that the following provisions shall govern:

1- If at any time the institution or institutions to which the gift is made, in its constitution or by agreement with another institution or institutions, or by any other institution thus created shall be found to use the gift in accordance with the provisions in paragraph 1 hereunder then and from that time forward:

2- If at any time in the judgment of those then responsible for the use of the gift the purposes for which it was made can clearly be better served, the gift may be transferred to such

in fact to some other institution or institution
the holder is bound to use the same in
accordance with the purpose in favor of which
it was made at the time of the gift.

3- Ten years after the date of the gift, or, in the
judgment of those then responsible for its use,
the general purpose for which it was made can
either be better served, the income may be used
— whole or in part for some specific purpose
other than that for which the gift was
originally made, such specific purpose to be as
closely akin to the original purpose as may be
found practicable at the time.

4- Fifty years after the date of the gift, not only the
income but the principal or all may be ex-
pended in whole or in part by those then re-
sponsible for its use, either for the specific
purpose for which the gift was originally made
or for any other specific purpose which in their
judgment will best promote the original general
purpose of the gift, with the provision, however,
that such other specific purpose shall be as
closely akin to the original purpose as may be
found practicable at the time.

Therefore, be it

Resolved - that the Rockefeller Foundation in favor of the
recipients of grants of endowment funds made
prior to the adoption of the above statement of
policy that as far as the Rockefeller Foundation
is concerned such endowment funds may be
utilized in the manner described in the said
statement."

Ordered that the Secretary convey to the
Foundation the Board's appreciation of the generous
and liberal terms of the provisions enacted by it in
regard to gift made for endowments.

Expenditure
appended.

The Treasurer presented his statement, certified by the
Auditor, of the expenditure made by him during the
month of May, and the same was laid on the table.

Report Number 114 of the Finance Committee
was read in full and adopted upon motion of
Russell, seconded by Mr. Macdonald.

The Finance Committee beg to report to the
Board of Commissioners.

Investments

Your Committee recommends that the following
securities be purchased with funds available for investment:

- \$110,000. Dominion of Canada Government Bonds
National Railways 5% Bonds, due
1 Feb. 1956, at 115 - 115.25 and interest,
yielding approximately 4.11%.
- 100,000. Province of Ontario Government Bonds
Electric Power Commission 4 1/2% Bonds, due 1 May,
1956, at 114.25 and interest,
yielding approximately 4.36%.
- 25,000. Province of Ontario 4% Bonds, due 1 May,
1956, at 111.25 and interest, yielding 3.95%.
- 25,000. Province of Ontario 4% Bonds, due 1 June,
1956, at 109.25 and interest, yielding 3.91%.
- 25,000. Province of Ontario Government Bonds
due 1 May, 1956, at 114.25 and interest,
yielding 4.36%.
- 14,000. Province of Ontario Government Bonds, due 1 May,
1956, at 114.25 and interest, yielding 4.36%.

\$299,000.

Respectfully submitted.

Sgt. C. A. Russell.

14 June, 1956.

Chairman.

beside
engineering
board

Authority was given for the execution of the plan and the formation of a committee to carry out the plan. The committee, H. V. Thompson and C. A. Russell, were appointed to represent and vote for the Board of Commissioners at the annual general meeting of the Board of Commissioners, to be held on Thursday, 25 June.

subject

The meeting adjourned at 4.30 p.m.

Alfred Macdonald

Chairman

The minutes of the last meeting were read and approved.
The Board of Directors, after a long session, adjourned at 10:30 p.m.

Attendance

The following were present:	The following were absent:
Mr. J. H. Anderson	Mr. J. H. Anderson
Mr. J. H. Anderson	Mr. J. H. Anderson
Mr. J. H. Anderson	Mr. J. H. Anderson
Mr. J. H. Anderson	Mr. J. H. Anderson

The following were present at the meeting:

The minutes of the last meeting were read and approved.

- C - C - P.
Board of
Directors.

The following were present at the meeting:

The following were present at the meeting:

Appoint-
ment.

The following appointments were made:

- For 1934-35 -

Mathematics :- Below :-

Mr. J. H. Anderson	\$ 700.	Mr. J. H. Anderson	\$ 700.
Mr. B. W. Lamy	- 700.	Mr. J. H. Anderson	- 700.
Mr. B. W. Lamy	- 700.	Mr. J. H. Anderson	- 700.
Mr. B. W. Lamy	- 700.	Mr. J. H. Anderson	- 700.

The following were present at the meeting:

estimated available balance be made for 1924-25
therefrom during the fiscal year 1924-25 -

Maintenance:

Office Supplies, including printing and postage	\$ 2,500.
Office Assistance	- 1,000.
Library (books, tools, etc.)	- 1,000.
Water, construction, fuel, etc. and sewerage	- 2,500.
Traveling Expense	- 200.
Unappropriated for contingencies	- 500.
	<u>\$ 8,500.</u>

Government
Expenditures

The Bureau presented his estimate, under G.L. 100
from March 10, 1924 and 64, of the amount required to
defray Government Expenditures for the year ending July,
1925, (estimated and verified) and also for the year ending
and for the month of August and the first part of
September, one thousand and seventy-five thousand and
dollars (\$175,000). And that when the
warrants for \$150,000 and \$175,000, respectively, be
issued to the Bureau.

Upon motion of Mr. Russell,

seconded by Mr. Macmillan,

Resolved:

Administration and
Finance

That pending approval by the
Government of the Estimates for the fiscal year
1924-25 as passed by the Board on 21st May last, the
Bureau be and hereby is authorized and instructed to
meet all ordinary and necessary expenditures as
provided in the said Estimates, including the salaries
of the staff, but without giving effect to any increases
in such salaries over the scale now in force.

Upon motion of Sir Joseph Macmillan,

seconded by Mr. Macmillan,

Resolved:

That Sir Joseph Macmillan be and is
hereby appointed Acting Chairman of the Board for the
 ensuing business month in the absence of both the

Chairman and the Vice-Chairman, with power to perform all the duties of the Chairman in his absence.

The meeting adjourned at 4.45 p.m., with invitation to the next meeting not to call a meeting until the second Thursday in September unless sufficient business should arise before that date.

Endorsed 11.

Armed Macdonald
Chairman

September 17, 1900.

To the Board of Trustees,
Yale University, New Haven, Conn.

Respectfully
submitted,
President.

At a meeting of the Board of Trustees held at the Yale University, New Haven, Conn., September 17, 1900, the following resolution was adopted: That the Board of Trustees, in consideration of the report of the Committee on the Administration of the University, and in view of the fact that the University is in a financial straits, it was unanimously recommended that the Board of Trustees should appropriate the sum of \$3.25 per year for each student in the University for the year 1901.

The Board of Trustees also recommended that the sum of \$100,000 be appropriated for the year 1901 for the purpose of maintaining the University in a financial straits.

Further action was deferred until the next meeting of the Board of Trustees.

Very respectfully,

President.

The Board of Trustees also recommended that the sum of \$100,000 be appropriated for the year 1901 for the purpose of maintaining the University in a financial straits.

Financial
report of
S. A. C.

The financial report of the Treasurer, S. A. C., was presented and read on the table, and the Board of Trustees, in consideration of the report, recommended that the sum of \$100,000 be appropriated for the year 1901 for the purpose of maintaining the University in a financial straits.

Fee

Current
expenses.

The Board of Trustees also recommended that the sum of \$100,000 be appropriated for the year 1901 for the purpose of maintaining the University in a financial straits.

[Faint handwritten notes]

B. exotima

[illegible]

1. Definition
 2. Classification
 3. Importance

For Ten.

appoint-
ments

payable on the death of the life tenant and subject to the life tenant's right to the income of the estate.

I am enclosing herewith two copies of the list of the assets of the estate at the present time, which is after the payment of the estate owing at the same date.

I am sure that you will find the information from a review; if there is anything further to be done will be pleased to confer with you.

Respecting your consideration, we are

Yours truly

Wm. H. V. Thwait

Assistant Estate Manager

P.S. - Out of the £2,000. Mrs. Mitchell will, in any case have to pay the City rates, her share, insurance, etc., amounting to at least £100 a year. The gross income from the estate is less in the first year than in the succeeding years so that next year's income will probably be a few hundred dollars in excess.

(Apd.) W. H. V.

After consideration of the matter the Board decided to agree to the carrying out of the apparent intentions of the late Colonel Mitchell with regard to provision for the maintenance and comfort of his sister, so set forth in the above letter, and it was accordingly

Resolved that the Commission, as residuary legatee, hereby authorize immediate payment, out of the capital of the estate, of the entire succession duty payable upon Mrs. Mitchell's life interest, and also payment as is allowed for prepayment.

From the Solicitor, conveying an enquiry from S. J. Connell as to a possible reduction in the ground rent of the Adelaide Street property, leased to him. Deferred pending the production of an audited statement as suggested in Mr. Connell's letter.

From the Property Commissioner of the City of Toronto that an application has been made for the repeal of the Residential By-law in respect of the property known as No. 3 Adelaide Street, and

S. J. Connell
Adelaide
property

City of
College St

present it for the Board's consideration and action. The Board is now in session and the Secretary was directed to reply that the Board does not oppose the proposal provided the change of business contemplated is not such as to require, without respect to the, having other than a picture theater, and stating further that as the particular property has never required the right of access to College Street which the Board controls the Board does not intend this letter in any way to modify its statutory rights and powers in this regard.

There was presented a report from the Superintendent recommending the retirement of S. J. Opted, the caretaker of the Convention Hall, on account of physical disability, as shown by medical certificates submitted, and outlining suggested arrangements for replacing him. Resolved -

Retirement of
S. J. Opted -
provision

(1) That S. J. Opted be retired from the service on account of disability as of 15th September instant, and that he be placed on the Employees' Commission list for a monthly pension of \$10.00, to take effect from 1st October.

Mr. J. A. -
Acting Care-
taker of
Convention
Hall.

(2) That Mr. J. A. be appointed acting caretaker from 1st October, to be paid for his services at the regular rate paid to a caretaker, and with, in addition, the caretaker's quarters, with heat and light, as formerly held by Opted.

Transfer -
Schedules.

(3) That there be granted a transfer to Schedules account of \$300. from the unexpended balance, the rate for "caretaker's salary" to provide for additional balance due to the above changes.

Amount
Expenditure

The Treasurer presented his estimate, under the same heading as last year, of the amount required to defray current expenditures for the month of October.

Submitted

Resolved that an accumulative warrant for the same be issued and duly signed and countersigned by the Treasurer.

The meeting adjourned at 10:15 P. M.

W. J. Cody

pro Treasurer

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Faculty of Agriculture

Chair of Agronomy - University of Agriculture
Chair of Horticulture - University of Agriculture
Chair of Forestry - University of Agriculture

Faculty of Commerce

Chair of Accounting - University of Commerce
Chair of Finance - University of Commerce
Chair of Marketing - University of Commerce

Faculty of Education

Chair of Educational Psychology - University of Education
Chair of Educational Administration - University of Education
Chair of Educational Research - University of Education

Faculty of Engineering

Chair of Mechanical Engineering - University of Engineering
Chair of Electrical Engineering - University of Engineering

Faculty of Law

Chair of Constitutional Law - University of Law
Chair of Criminal Law - University of Law
Chair of Civil Law - University of Law

Faculty of Medicine

Chair of Internal Medicine - University of Medicine
Chair of Surgery - University of Medicine
Chair of Pediatrics - University of Medicine

Faculty of Science

Chair of Biology - University of Science
Chair of Chemistry - University of Science

Chair of Physics - University of Science
Chair of Mathematics - University of Science

Chair of Earth Sciences - University of Science
Chair of Environmental Sciences - University of Science

Chair of Social Sciences - University of Science
Chair of Humanities - University of Science

Chair of Languages - University of Science
Chair of Literature - University of Science

Chair of Arts - University of Science
Chair of Music - University of Science

Chair of Fine Arts - University of Science
Chair of Architecture - University of Science

Notes:

The following are the names of the faculty members who are currently serving in the various departments of the University of Agriculture.

Medical Research Institute

The Medical Research Institute is a research organization that is dedicated to the study of the causes and treatment of various diseases.

Education Research Institute

The Education Research Institute is a research organization that is dedicated to the study of the causes and treatment of various educational problems.

A. H. R. Smith was appointed the holder of the position of worker-scholarship in the department of biology for six months from 1st October 1954 to 31st March 1955. His remuneration is £100 per month.

The will provides that any income over and above what is required to carry out the provisions of the will is to be capitalized and to form part of the residue of the estate. Since the testator died the estate has greatly increased in value and while in 1902 when Mr. MacLean died, the estate was inventoried at \$145,712.17, the present now amounts to \$250,000.00 plus unrealized original assets of \$22,207.50. This means that there is a very substantial income and only a small proportion of this is required for the payments prescribed by the will. In fact during the two-year period ending April 30th, 1922, there was a surplus of \$13,300 which was transferred to capital.

The present application to the Court is for an order authorizing an additional sum of \$15,000 a year from the income of the estate to be paid during the lifetime of Miss Lemauche MacLean to the five living beneficiaries, namely, Mr. William B. Taylor, Mr. Charles F. Taylor, Miss Lemauche MacLean, Mrs. Rose E. Taylor and Mr. MacLean, who have signed an agreement consenting to the arrangement. I have obtained a copy of this agreement, which is enclosed with the other papers.

I am given to understand by the solicitors for the Board that their clients have instructed them to take the position that they will oppose not consent to the application but are content to leave the matter for the Court to decide.

Yours faithfully,
Edw. Hamilton Esq.

The Board decided to instruct the solicitors to attend upon the adjourned hearing and to state that the trustees submit its right in the matter to the judgment of the Court.

Board of Trustees
The Board was submitted in statement, certified by the Secretary, of the opposition made by him during the month of September and the same was laid on the table.

The meeting adjourned at 5.15 p.m.

A. J. Goby

pro Chairman

Minutes of meeting of the Board of Directors
 held on Monday, October 14, 1924, at 8:00 P.M.
 at the office.

The Board of Directors met at 8:00 P.M.
 on Monday, October 14, 1924, at the office.
 Present: J. B. ...
 Absent: ...

The business was
 transacted as follows.

In the absence of the Chairman and the Vice
 Chairman, the President, upon motion, took the chair
 and the minutes of the last meeting were read and
 confirmed.

C. C. B.
 J. B. ...

There was read before the meeting a copy of the
 report of the Committee on the ...
 ... 10th October, 1924, regarding the ...
 ... by the Board for the fiscal year ending
 ... 1925, and limiting the ...
 ... to be ... the ...
 of ... and fifty ...

Point
 ...

The following appointments were made upon the
 recommendation of the President and the ...
 were fixed at the amounts set opposite the
 respective names:-

Miss ... - Assistant in the
 Library, ... from
 ... 1924 ...
 ...
 ...
 ...

file fol. 2 (7)

The following for 1925:-

Faculty to ...
 Biology - J. B. ... - Assistant for ...
 Philosophy - J. B. ... - ...

Faculty of the School of

Psychology:

P. L. Benckhardt - Lecturer	100
A. H. Rogers - Lecturer	50
Miss M. L. Bean - Student Assistant	50

Faculty of Medicine:

Pathology & Bacteriology:

H. D. Roberts - Demonstrator, Bacteriology - in part salary

School of Hygiene:

Physiological Hygiene:

H. D. Day - Research Assistant in	
Industrial Hygiene	100
O. S. Jones	50

Faculty of Architecture:

Orlando F. Ward - Lithography from 25th

October to 1st June

University Extension:

Courses in Occupational Library - Instructor:

Miss Helen L. Devereaux - Practical subject - 550

A. W. Perry - Art and Applied Design - 200

A. H. Jackson - Book-binding - 200

Lester T. Brewster - Bookbinding - 200

Miss L. M. Loughlin - Bookbinding - 200

Courses in Physiotherapy - Instructor:

W. F. Gardner - Therapeutic and use of machines and appliances in the home - 500

Miss Florence E. Gardner - Massage - 1200

Miss Lillian J. Day - Remedial Gymnastics - 100

vide fol. 342

Short course
for Nurses -

fee.

Authority was given for the holding of a Refresher Course for Nurses in Industrial Hygiene from October 24th to 27th; the fee to be charged to be \$2.00 per student; and the following persons were appointed as lecturers for each course at the stipend indicated:-

Mr. J. H. Cunningham	- 15.	Miss L. J. Jones	- 15.
Miss Lillian Jackson	- 15.	Miss L. J. Jones	- 15.
Miss Lillian Jackson	- 5.	Miss Lillian Jackson	- 5.

Representative
on Board

vid. fol. 251

The name of Miss L. J. Jones as Lecturer in the Department of Biology was added to the list of those members of the Faculty of Art appointed to act as the members of the Faculty of Medicine for the Academic Year 1914-15

Representatives
of the Council

The following persons were appointed as members of the Council of the School of Medicine for the maximum term of 10 years:

School of Medicine: - Mr. J. S. [unclear] [unclear] [unclear]

Department of Medicine: - [unclear] [unclear] [unclear]

" " Pathology: - [unclear] [unclear] [unclear]

" " Physiology: - [unclear] [unclear] [unclear]

" " Biology: - [unclear] [unclear] [unclear]

" " Zoology: - [unclear] [unclear] [unclear]

Science: - [unclear] [unclear] [unclear]

Faculty of Medicine: - [unclear] [unclear] [unclear]

Higher Faculty: - [unclear] [unclear] [unclear]

" " Statistics: - [unclear] [unclear] [unclear]

" " Pathology: - [unclear] [unclear] [unclear]

" " Psychology: - [unclear] [unclear] [unclear]

" " Dental Science: - [unclear] [unclear] [unclear]

" " Anatomy: - [unclear] [unclear] [unclear]

Additional for
hypnotism

In addition to the \$200 to the rate of \$2,500 appearing in the Estimates for the house in hypnotism in the Department of Medicine, a sum of \$100 was granted, it being expected that the amount would be covered by additional fees to be received.

Gift leave to
Prof. Brown

Miss Faggie Brown, an Assistant in the Library, was granted sick leave with pay until 1st January next.

provision
of certain
scholarship
holders

Upon the recommendation of the President it was ordered that, pending a decision on the general question of granting free tuition to scholarship holders, there be continued for the session 1924-25 exemption from tuition fees to the holders of the University College Bursar's Scholarship in Modern History, the Kenneth Scholarship, the Lawton Scholarship and the Hutton Natural Science Scholarship.

agreed to
the [unclear]
committee
large fund.

The President reported that he had received a communication from Dean FitzGerald suggesting that the sum of Two Hundred Dollars (\$200) which had been contributed by Mr. J. J. [unclear] in the Spring of 1923 in order that there might be an award to that extent in that year by the [unclear] [unclear], the endowment for which had been received but a short time before and had not then

carried sufficient interest to make the award, he withdrew \$2500 from the accumulated interest now at the credit of the fund, due to the fact that no award of this Prize was made in 1902. The President stating that he concurred in this suggestion and recommended the payment, it was ordered that the sum of \$2500 should be paid to Dr. Liddle out of the surplus income of the Liddle Prize fund.

Payment
from School
of Training
various
Departments.

At the request of the Director of the School of Training authority was given, as last year, for the payment from the appropriation for "Special Teaching" (University Departments and Special Institutions) to the following University Departments for instruction and services to that school during the session 1904-1905:-

School of Hygiene	\$ 400.
Department of Social Science	- 200
" " Household Science	- 200.
" " Anatomy	- 500.
" " Physiology	- 200
" " Biology	- 300.
" " Psychology	- 400.
	<hr/> \$ 1,900. <hr/>

Victoria
University
re widening
Queen's Park
Drive.

The President read a communication he had received from the Chancellor of Victoria University with regard to the work which has been begun by the City on the widening of the roadway running North from the Queen's Park to Blom Street the removal of trees, etc., and stating that a serious interference was thereby created with the normal life of Victoria, with its physical relation to the University of Toronto buildings, and with the safety of its students in crossing from one side to the Park to the other; and asking that representatives of the Board join representatives of Victoria in meeting the City Commissioner of Works and putting the problem before him. The President and the Chairman of the Property Committee were asked to join the deputation from Victoria for such a conference.

Other communications were presented and dealt with as follows:-

State of
Louisiana.

From the Registrar transmitting for approval Statute
of Senate Numbers -
275- Respecting certain amendments to the Calendar of the Senate
for the Session 1934-1935;
276- Respecting an amendment to the Calendar of the Senate of
Forestry for the Session 1934-1935;
which Statute having been generally read were approved.

Re
Statute.

From the Solicitor transmitting letters from
J. N. Churchill, of date September 12th and October 10th,
respectively, in connection with the passing of the
account of the Forestry Statute as follows:-

September 12, 1934.

J. N. Churchill, Esq., A.B.,
Treasurer, Forestry, Ranch & Valley.
255 Bay Street,
La Roche, Ind.
Dear Mr. Churchill:

on Forestry Statute.

The Statute account from the date of the last
passing came before his Honor Judge Lindsay at Ottawa
County - the absence of Judge Lindsay through illness.
No one appeared other than the executor, three children
and ourselves. The vouchers were checked, and
subject to some information which the trust company
is to produce with respect to them, or from whom
before the order is issued, was found satisfactory.

In connection with the trust created for the
purpose of providing the sum of \$10,000 for
Charles Carter, we concluded that the funds transferred
to this account were in excess of what should be
reasonably necessary to produce the required pay-
ment of income. As the trust now stands there is
an overplus produced that required to make the
monthly payments. After some discussion with
Judge of the Louisiana General Forestry Corporation,
stated that that trust would be reconsidered im-
mediately with a view to producing other income,
thereby releasing the general estate from the
of the capital of the present trust. It was quite
a very substantial amount in view of the low yield
of bonds at the present time. We expect that the
will be adjusted before the issuing of the order.

As you know, the rate of compensation on capital income were fixed by correspondence prior to the date of death of Mr. Whitney, and the statement prepared by the trust company conformed to the agreed rate.

You will note from the account that the shares of Canadian Pacific Railway were transferred to four widows, beneficiaries and that the amount credited in capital account in connection with such transfer was the original inventory value of the stock. In the interim, value was greatly in excess of the market value at the date of the transfer, we concluded that the rate of compensation should be changed on the market value at the date of the transfer only. It was pointed out by the trust company, however, and seemed to be generally admitted, that on former passing of the accounts the Judge refused to allow the trustees additional compensation on the transfer of assets the price of which at the date of the transfer was greater than the inventory price. Under these circumstances, Judge Smith allowed the trustees compensation in the amount set out in the statement, a copy of which we sent you.

If there is any further information you require please let us know, and we will communicate with you further upon receipt of the order on passing the accounts.

Yours truly,

(Sgd.) Robinson, Londonian, Pemball,

London & Beatty

Per J. P. Pemball

October 22nd, 1934.

Messrs, Cassels, Brock & Helley,
Barristers,

255 Bay Street, Toronto.

Dear Sirs: (Attention Mr. H. Cassels)
re University of Toronto and
E. G. Whitney Estate.

With reference to our telephone conversation on Saturday, we now enclose herewith a copy of a letter from the Toronto General Trust Corporation of the 7th October setting out the proposed adjustment in connection with the above Estate Trust Fund. You will note that the adjustment will release approximately \$2,000 from the trust fund as shown in the statement

Charles Carter
Trust Fund.

If you have an opportunity of considering this
I would be glad to hear from you to-morrow as
that we can advise Mr. Bennett, the solicitor for the
Trustee, the proposed to make the order on paying accounts

14. The ...

(Lg.) Kibben, Landman, Penn. ind.

London & Albany.

The Lesson to Generalize from the Experience

Pleura

17th February, 1947.

Misses, Kilmear, Landonian, Rumbold + Lambson,
Rumbold

Annexes

10 3 delaware Street east,

Laurencia, California

Attention J. P. Marshall, Esq.,

Don't know him -

Indiv. 1. 7. 11. 1954 1954 1954 1954

May 11 1892

trust the investment of Dominion 1, Canada 1907
 at 4% interest has paid at 1.00.00, making
 the sum 8, \$2,100.00

and have allocated to this trust \$20,500.00
 of the new Dominion of Canada (1947) bond
 at 76.50 19,782.50

leaving a balance of \$2,317.50

The annual interest on this new bond of 10%
 will amount to \$231.75 against the payment of an annuity
 to Charles Carter \$20.00, but the unapportioned income
 will amount to \$211.75, which will leave a very small
 balance over and above the corporation's compensation
 for handling the trust.

The surplus above mentioned will be transferred
 to the general corpus fund of the estate which we
 propose to distribute immediately after we receive
 the Judge's Order. Will you, therefore, be good
 enough to instruct Mr. Bennett in the matter.

Yours very truly,

(Sd) J. Fred Harvey.

Manager.

The Board concurred in, and approved of the
 arrangement made with regard to the Carter trust
 account, as set out above.

From the solicitor in regard to the William
 McCabe Estate, reporting as follows: -

October 16, 1934.

Wm McCabe
 Estate

Mr F. A. Mowat.

Bursar,

University of Toronto,

Toronto

Dear Mr Mowat:

William McCabe Estate.

The adjourned application was heard by
 the Honourable Mr Justice Middleton on Friday
 last, October 12th, and in accordance with your
 instructions I stated that the University submitted
 its rights to the Court.

After hearing the application His Lordship
 made an order authorising the payment of \$15,000 a
 year of the surplus income in equal shares to

Mr. William B. Taylor, Dr. Charles J. Taylor, Messrs. Charles
McKee, Mr. Ross C. Taylor, and Mr. Margaret B. McKee,
having the lifetime of the testator's daughter Miss
Lemuel McKee, the payments to be made quarterly
commencing on January 1st, 1925.

This condition is such that the order should be
without prejudice to the right of any party to make
further application to the Court in respect of the
accumulated income.

The costs of all parties to the proceedings are to
be paid out of the surplus income of the estate.

Yours faithfully,

(Sgt.) Hamilton Trust.

From the Guaranty Trust Company of Canada
with regard to a request of the Town of Walkerville
for an extension of the time for payment of principal of
certain debentures as follows:-

October 11th, 1924.

To the Debenture Holders

Town of Walkerville, Ontario.

The Town of Walkerville requests its
debenture holders to agree to an extension of the time
for payment of the principal falling due on its de-
bentures commencing with the year 1924.

If a majority of the debenture holders agree to
this concession the municipality will be able to
meet its obligations promptly and pay the full rate
of interest when due.

The Town of Walkerville has no intention of
taking advantage of any existing or proposed legislation
to secure a reduction in the rate of interest and
desires to fulfill its obligations to its debenture
holders - all it asks is that you agree to accept on
the fifth year following the date when it becomes
payable, any principal payment due in 1924 and
thereafter.

Many of the holders of Walkerville debentures
have already approved of this proposal and feel that
immediate steps should be taken to prevent any
application of the present act, if the payment of
principal only are not met on November 11th, 1924.

The agreement is enclosed in duplicate.

Guaranty
Trust Co.
Canada

Town of
Walkerville
debentures

complete the copy and kindly return it to my prompt.
The agreement should be signed on the face of the
certificate and full details filled in on the back in
respect to the bond you hold.

Guaranty Trust Company of Canada,
Agent for the Municipality of Montreal.

The Bureau reported that the following disbursements
of the Town of Montreal were held in trust for the
Bunting Research Institution. -

\$20,000 5/8 Bond, due 14th December, 1939

13,000 5/8 Bond, due 14th December, 1940.

After consideration of the matter the Board
resolved to meet the request of the Municipality, and
execution of the agreement was authorized.

Carnegie
Grant for
Fine Arts.

The Bureau reported that the Carnegie Corporation
grant for the Corporation of Fine Arts had not yet been
received and asked for instructions as to meeting
Professor Alford's salary in the meantime. Ordered
that the monthly instalments of such salary be met
from University funds pending the receipt of the
grant.

Current
Expenditure

The Bureau submitted his estimate, under By-Laws
numbers 16 50 and 14 5; the amount required to
defray current expenditure for the month of November.
Ordered that an Accountable Warrant for Two
Hundred and Fifty Thousand Dollars (\$250,000) be
issued to the Bureau.

Indorsed.

The meeting adjourned at 5 p.m.

Armand Macdonald
Chairman

Minutes of meeting of the Board of Governors held in the Board Room, General Hall, on Thursday, 25th November 1934 at 4.15 p.m.

Present

Mr. Chairman
Mr. W. H. M. M. M.
Mr. M. M. M.
Mr. M. M. M.
Mr. M. M. M.
Mr. M. M. M.

Mr. M. M. M.
Mr. M. M. M.
Mr. M. M. M.
Mr. M. M. M.
Mr. M. M. M.
Mr. M. M. M.

Mr. M. M. M.
Mr. M. M. M.

The minutes of the last meeting were read and approved.

The following appointments were made upon the recommendation of the President and the Council and were fixed at the same rate as the previous appointments:-

For 1934-35.

Faculty of Arts:-

Physics:-

G. A. Purdy - Assistant Demonstrator - £70. per month for 10 months from 1st September, to be paid from the grant of £1000 made by the Provincial Department of Health for the purpose of research.

Faculty of Medicine:-

Anatomy:-

Demonstrators:-

Miss K. McMurich - £50.	Mr. R. Fletcher - £50.
Mr. E. Watson - 50.	Mr. J. M. M. - 50.
Mr. E. M. M. - 150.	Mr. J. M. M. - 150.
Mr. W. M. White - 150.	Mr. J. M. M. - 150.

Demonstrators, Embryology:-

J. S. Chalkoff - 50.	J. B. Ashenbrenner - 25.
J. F. L. L. - 25.	

Demonstrators, Neurology:-

J. G. Keaton - 45.	W. E. L. Sparks - 50.
Mr. M. M. M. - 45.	Mr. M. M. M. - 50.

Faculty of Medicine (cont'd.) -

Anatomy (cont'd.) -

Demonstrators, Mental Anatomy: -

A. E. Montgomery

\$100.

Technical Demonstrators: -

Miss J. P. Griffiths - \$540. W. Book

- 500

Prosecutor - C. E. B. Hassard

- 150.

Faculty of Applied Science.

Mechanical Engineering.

W. R. Swiman - Demonstrator, Hydraulics,

for the balance of the Academic Year.

" November to 30 April - at rate of \$1,200 for 7 months

since F. T. Dyer, resigned.

Special Research.

Physiology.

R. A. Mustard - Research Assistant,

November to 30 June (appointment continued) -

\$90 a month

to be paid from Medical Research, Res. Fund.

Mary G. Hewitt,
Librarian.

Sick leave with pay for eight weeks from October 29th was granted to Miss Mary Hewitt, an Assistant in the Library.

Amendment to
the Budget.
Library.

Upon the recommendation of the President there was authorized a transfer of \$42.50 from the appropriation for "Supplies and Apparatus" in the Department of Surgery to provide for "Alterations and Equipment for Dark Room" for that Department in the Banting Institute.

25 Fine Art -

There was also granted an appropriation of \$400 for expenses such as slides, stationery and furnishing of room, in connection with the Chair of Fine Art for the present fiscal year, together with authority for the provision of a telephone for Professor Alford at a cost of \$1.75 per month plus installation charges of \$1.00.

Telephone
for mainModifications
in

Upon the recommendation of the President it was ordered that the following modifications in the scale of fees be made and effective as and from the opening of the current session: -

cat. of papers

$\frac{1}{x^2} = x^{-2}$

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

- 1- Laboratory help by the Director, if the student gives him
in Mathematics and Physics:

The reduction from \mathcal{H}_2 to \mathcal{H}_1 , is the students enrolled in this division have only one half the amount of laboratory work assigned to Divisions 4 and 5.

- 2 - Verfahren der quantitativen Textanalyse?

2. A student entering the Los Angeles University will receive credit for one or two credits in standing at the end of another University; shall pay one semester fee of \$5. instead of \$10;

16. I understand nothing of the teacher's name, who is
given credit for three months work as a student
obtained in another University, and pay an ad-
mission fee of \$10.

The President presented a list of recommendations for
honors in University College for the current
academic year, as approved by the Committee con-
sisting of himself, Principal Wallace and Mr. Linton,
and the awards were then read as follows:—

Faculty of Medicine (cont.) -

Pathology (cont.) -

Demonstrator, Mental Pathology -

A. E. Montgomery £ 200.

Technical Demonstrators:-

Miss J. P. Griffiths - £ 540. H. Book - 500

Inspector - C. E. J. Harsand - 150.

Faculty of Applied Science -

Mechanical Engineering -

W. R. Linnam - Demonstrator, Hydraulics,

for the balance of the Academic Year.

11th November to 30 April - at rate of £ 1,200 for 7 months

(since F. T. Weyer, resigned)

Special Research -

Physiology -

R. A. Thorstond - Research Assistant,

November to 30 June (appointment

continued) - - £ 90 a month

to be paid from Medical Research, Res. Fund.

Transferred, Sick leave with pay for eight weeks from October 29th

to 15th Nov.

Remuneration -

H. S. L. L. L.

W. L. L. L.

2) Linnam -

H. S. L. L.

W. L. L. L.

Modifications

W. L. L. L.

1 - Laboratory Supply fee for Division 1 of the School of Science in Mathematics and Physics:

A reduction from \$2 to \$1, as the students enrolled in this division have only one half the amount of laboratory work assigned to Divisions 4 and 5.

2 - Seaboard College - University Extension:

a) A student entering the Seaboard College, who is given credit for one or more subjects or standing obtained at another University, shall pay an examination fee of \$5 instead of \$10;

b) A student entering the Seaboard College, who is given credit for three or more subjects or standing obtained at another University shall pay an examination fee of \$10.

The President presented a list of recommendations for Bursaries in University College for the current academic year, as approved by the Committee consisting of himself, Principal Wallace and Mr. Gibson; and the awards were as follows:-

UNIVERSITY COLLEGE BURSARIES October 16, 1934

The following is a list of students who have been awarded Bursaries in University College for the session 1934-35. The tuition fees are to be the first charge on the Bursary, the balance to be paid to the student in cash in two instalments.

| <u>NAME</u> | <u>RECORD</u> | <u>AMOUNT</u> |
|--------------------------|---------------|---------------|
| Acker, C.W. | Matric. | \$25 |
| Applebaum, M.S. | I.4 | 50 |
| * Bachert, G. | I.9 | 150 |
| * Begora, T. | B. | 100 |
| * Bell, Miss M.K. | Matric. | 50 |
| Bernstein, H.J. | I.1 | 50 |
| Berry, L.G. | I.1 | 50 |
| Bohnen, A.J. | II.2 | 25 |
| * Broadfoot, Miss B.V.R. | I.1 | 150 |
| * Bunt, C.H. | I.10 | 150 |
| * Butler, G.C. | I.1 | 100 # |
| * Carrington, C.K. | II.4 | 100 |

| | | | |
|------------------------|---------|-------|---|
| Cohen, A.J. | II.1 | 25 | |
| * Cook, L.G. | I.2 | 50 | |
| * Cronsberry, B.E. | B | 50 | |
| Damsky, M.A. | II.2 | 25 | |
| Dobkin, J. | I.5 | 50 | # |
| * Doey, Miss H.M. | II.1 | \$100 | |
| Eckler, S. | I.4 | 50 | # |
| Edell, N. | I.9 | 50 | |
| Fowler, W.H. | I.1 | 50 | |
| * Fyfe, A.J. | Matric. | 50 | |
| Gold, B. | II.1 | 25 | |
| * Grant, J.R. | I.1 | 75 | # |
| * Green, Miss T.U. | Aeg. | 100 | |
| Gringorten, I. | II.1 | 25 | |
| * Grubin, Miss E.S. | I.2 | 150 | |
| Hands, A. | II.7 | 50 | |
| Harnick, Miss R. | Matric. | 25 | |
| Hoffman, I.J. | II.7 | 25 | |
| Innes, F.A. | II.7 | 25 | |
| * Ireland, Miss G.B. | Aeg. | 25 | |
| * Irving, T.B. | II.8 | 100 | |
| Izenberg, M. | II.2 | 25 | |
| * Jones, W.C. | I.2 | 50 | # |
| * Kajander, A.A. | II.1 | 100 | |
| Lefkovitz, L. | II.4 | 25 | |
| Levine, M. | II.4 | 25 | |
| * Lewis, Miss A.P. | II.5 | 100 | |
| * Long, M. | I.1 | 100 | |
| * MacPhail, M.R. | I.1 | 150 | |
| * McPherson, G.D.A. | Matric. | \$100 | |
| * Malvern, M.W. | II.5 | 50 | |
| * Minden, J.H. | I.5 | 50 | # |
| * Patterson, Miss S.F. | II.1 | 100 | |
| * Price, Miss H.E. | I.2 | 150 | |
| Rae, S.F. | I.1 | 100 | |
| * Rannie, W.D. | II.3 | 100 | |
| * Reany, Miss N. | B | 100 | |
| * Rhodes, R.G. | Matric. | 100 | |
| * Ridout, Miss M.E. | II.10 | 150 | |
| * Salter, W.J.R. | McGill | 150 | |
| Saltzman, B. | II.1 | 25 | |
| Schwartz, Miss F. | I.5 | 50 | |
| * Seath, J. | II.1 | 150 | |
| Shankman, S. | II.1 | 25 | |

| | | |
|--------------------|---------|---------------|
| * Sinclair, R.A. | III. | 50 (special) |
| Sinden, Miss M. | I.7 | 50 |
| Skidell, A. | II.7 | 25 |
| * Smith, W.A. | II.3 | 50 |
| Stallworthy, W.B. | I.1 | 50 |
| * Stickle, W.G. | I.1 | 150 |
| * Sturm, Miss M. | I.11 | 150 |
| * Sutton, C.B. | III | 50 (special) |
| * Tushingham, A.D. | I.2 | \$150 |
| Watters, R.E. | I.1 | 100 |
| Wells, A. | Entrant | 200 (special) |
| * Westhve, Miss M. | II.10 | 100 |

| | | | |
|--------------------|---------|-------|---|
| Cohen, A.J. | II.1 | 25 | |
| * Cook, L.G. | I.2 | 50 | |
| * Cronsberry, B.E. | B | 50 | |
| Damsky, M.A. | II.2 | 25 | |
| Dobkin, J. | I.5 | 50 | # |
| | | | |
| * Doey, Miss H.M. | II.1 | \$100 | |
| Eckler, S. | I.4 | 50 | # |
| Edell, N. | I.9 | 50 | |
| Fowler, W.H. | I.1 | 50 | |
| * Fyfe, A.J. | Matric. | 50 | |
| Gold, B. | II.1 | 25 | |
| * Grant, J.R. | I.1 | 75 | # |

| | | | |
|--------------------|---------|-----------------|-----|
| * Sinclair, R.A. | III. | 50 (special) | 270 |
| Sinden, Miss M. | I.7 | 50 | |
| Skidell, A. | II.7 | 25 | |
| * Smith, W.A. | II.3 | 50 | |
| Stallworthy, W.B. | I.1 | 50 | |
| * Stickle, W.G. | I.1 | 150 | |
| * Sturm, Miss M. | I.11 | 150 | |
| * Sutton, C.B. | III | 50 (special) | |
| * Tushingham, A.D. | I.2 | \$150 | |
| Watters, R.E. | I.1 | 100 | |
| Wells, A. | Entrant | 200 (special) | |
| * Westbye, Miss M. | II.10 | 100 | |
| Wilson, I.L. | Matric. | 100 | |
| Woods, F.W. | II.4 | 25 | |
| * Yarrill, E.H. | I.2 | 150 | # |
| | | <u>\$5,500.</u> | |

* Indicates out of town students

Indicates free tuition from Scholarship

There was also presented the following letter from
Principal Watters with regard to the case of L.L.
Brennbaum of the second year.

April 6, 1924.

The President,
University of Toronto
Re President body:

May I bring to your attention and
through you to the Board of Governors, the case of
L.L. Brennbaum second year Biological and
Medical Sciences. Mr. Brennbaum entered
University College in September, 1922, with the
Third Science Scholarship for General Sciences. He
had been an excellent student, but unfortunately
suffered from mumps during the latter
part of February and most of March. As a result
of this he wrote the examination in
Practical Botany on April 20th. Immediately
after the examination he was operated on for
mumps. With the greatest courage he wrote his
final examination, though he submitted an applica-
tion for repeated standing. He spent his time
in the hospital and was able to return to school
in May. His average for the year was 75%. Mr. Brennbaum has petitioned

even for the most difficult cases, would have been discouraged.

The College Council recommended to the Board of Governors that Mr. Benabum be given exemption from a fee which he would probably have enjoyed had he been well.

Very sincerely yours,

Lgd. Malcolm L. Wallace,

Principal.

In view of the circumstances as detailed the Board decided to grant Mr. Benabum exemption from the contribution for the current session.

Other communications were presented and dealt with as follows:

Professor B. S. Jackson -
proposed
to purchase
a small
piece of land

From Professor Gilbert S. Jackson, to purchase a strip of land, about 6 1/2 feet, on Park Avenue, West, part of the Bousha Land, together with report from the Superintendent that is so. Although no necessity for retaining this small piece for the purpose of the School, and that the Chairman of the Property Committee think the University might sell for the price of Forty Dollars (\$40) per foot or better. The Board was authorized to close the sale with Professor Jackson on this basis, provided he will take the whole strip.

1887-88
St. - rent.

From H. H. Cornett, Lessee, with regard to the property, No. 22 Yonge Street, asking for a continuance for a further period of the reduction in the rent, and enquiring whether the Board would settle now the rental to be charged to the sub-tenants when their leases expire in November, 1905. The Board decided that they would continue to accept for the calendar year 1905 the present reduced rental at the rate of Ten Thousand Dollars (\$10,000) per annum; but declined to make any further decision in the matter at present.

From the Superior Incident in connection with the
Alexandra Gates at Block Street and Avenue Road as follows:

Under date 5, November 1894, Mr. L. L. Blair, Esq.,
Commissioner of Parks, City of Toronto, writes and forwards me
the above plan and sketch are herewith attached.

As you are aware, in connection with the widening
of Avenue Road south of Block Street, it is necessary to
move the Alexandra Gates. In the proposed new position
a portion of the gates will encroach on the property of
the University of Toronto and the Royal Ontario Museum.

I am forwarding herewith blueprint plan and
pencil sketch showing the proposed new location
and shall be glad if you will advise if the same
meets with your approval.

Might I ask that you be good enough to
return the pencil sketch with your reply?

I recommend that this request be con-
sidered favorably, on the understanding that any
encroachment on University property shall be
removed at any time in the future at the request
of the University, that the University incur no
expense in the matter, and that the work is done to
the satisfaction of the Superintendent of the University.

I have discussed this proposal with the
Chairman of the Board of Trustees of the Royal Ontario
Museum, who states that he is in favor of granting
this request in so far as it affects the Museum,
and that he feels sure that if the Board of Governors
agrees to this request, the Trustees of the Museum
will agree also, under the same conditions.

I have discussed the proposal with the
Chairman of the Property Committee who also agrees
and instructs me to send this report to the Board
of Governors.

Very respectfully, please.

(Sgd.) L. L. Blair.

Superintendent

November 11, 1894.

Upon the understanding that encroachment
upon the University property on the part of the gates
would not be more than about 10 or 12 feet, the Board decided to agree
to the request of the City upon terms as recommended by

The Superintendent, Mr. Atkinson, has been doing
 his utmost, however, by his own plans and
 means, to say the plain truth, but the gold might
 appear to be not quite so erected in the construction
 as they stand at present, and that greater width and
 greater height would be desirable on such a section, the
 Superintendent was instructed to consult with the
 School of Architecture before the Board's approval is
 communicated to the City, and to ask the body authorities
 to give consideration to any suggestion. I hope, perhaps,
 might be seen to day.

Page 1
Self-Reflection

Stamen
anther
in a large Road.

2. *Hamis*
1. *Hamis*

He also reported that the Twenty-five Thousand Dollars (\$25,000) First Mortgage 6% Bonds of the Harris Abattoir Company, which were donated to the Board in 1929 as the endowment of the former Harris Scholarships, would be called for redemption on 1st January, 1935, at a price of 1.03 and interest; and that in view of the lower rate of interest which would be obtained upon re-investment the Scholarships could not continue to be awarded at the present figure of \$125 each after this session. The Board approved of the Chancellor's suggestion that the attention of the donors should be drawn to this fact, and the President was asked to request Principal Wallace to see Mr Harris in the matter.

Apprenticeship
of the
Society

The Standing Committees of the Board for 1934-35 were appointed as follows:-

1. Finance Committee; (2 members).

The Chairman
The Vice-Chairman
The Chancellor
The President

ex-officio

Mr Joseph Flavelle
Mr Justice Kelly
Mr McMantry
Mr. Fisher
Mr Gibson
Mr Merchant
Mr Mc Donnell
; many.

2- Property Committee: (11 members) -

| | | |
|-------------------|--------------|---------------------|
| The Chairman | } ex-officio | Chief Justice Ross |
| The Vice-Chairman | | Mr. Anderson |
| The Chancellor | | Mr. Burre |
| The President | | Col. G. G. G. G. G. |
| | | Mr. Wilson |
| | | Mr. Kelly |
| | | Mr. McCallum |
| | | Mr. Young |

3- Education Committee: (11 members) -

| | | |
|-------------------|--------------|------------------|
| The Chairman | } ex-officio | Mr. Joseph P. P. |
| The Vice-Chairman | | Mr. J. J. J. |
| The Chancellor | | Mr. Vincent V. |
| The President | | Mr. Merchant |
| | | Mr. Young |
| | | Mr. Anderson |
| | | Mr. Rogers |
| | | Mr. P. P. |

4- Committee on Retirement of Professors: (3 members) -

The Chairman
The President
Chairman of the Finance Committee

5- Committee on Hospital Relations to Faculty: (members) -

| | | |
|-------------------|--------------|--------------|
| The Chairman | } ex-officio | Mr. Anderson |
| The Vice-Chairman | | Mr. Burre |
| The Chancellor | | |
| The President | | |

6- Joint Committee on Hospital Appointments in
Toronto General Hospital: -

University members: (4) -

The Chairman
The President
Mr. Burre
Mr. Anderson

7- Committee on University College Extension: (11 members) -

| | | |
|-------------------|--------------|--------------------|
| The Chairman | } ex-officio | Mr. Wilson |
| The Vice-Chairman | | Chief Justice Ross |
| The Chancellor | | Mr. Merchant |
| The President | | Mr. Young |
| | | Mr. McCallum |

8- University Laboratories Committee: -

Col. G. G. G. G. G.
The President
Mr. Burre
Mr. Anderson

1 - Executive Committee:

Col. Goodenham (Chairman)

The President

Mr. Russell

Mr. Joseph Blawie

Mr. W. W. Rowell

Mr. Kelly

Mr. Deben

(Advisory Committee:)

Mr. Frederick Bunting

Prof. J. G. K. Leland

Mr. C. H. Best

Mr. D. Graham

C. W. Riches

Mr. R. D. Deffen

2 - Committee on Students' Administrative Council Matters:

Mr. Russell (Chairman)

The Chairman

The President

Mr. Young

(List of Representatives:)

Prof. L. Beatty

Mr. J. D. Doolan

Deben

The meeting adjourned at 4.50 p.m.

Frederick Bunting

Chairman.

Minutes of meeting of the

Present

Mr.
 The President

... ..

The minutes of the last meeting were read and approved.

The following appointments were made upon the recommendation of the President and the resolution was passed that the committee set up to study the problem of

A.

The following were

... ..

| | | |
|------------------|----------|----------|
| Part-time | | |
| | } | } |
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| | | |

Special Research:

... ..

University Extension -

... ..

Universally Interesting to all -

Serving International Students, too

| | | |
|-------------------------|-------------------------------------|-----------------------------|
| Dr. M. Wickham | - International | - 200. |
| Professor J. A. Hunt | - English Language | - 100. |
| Miss M. D. Macdonald | } Commercial English | - 100. |
| G. L. Brown | | - 100. |
| Professor J. A. Hunt | - English | - 100. |
| G. L. Brown | - Social Accounting | - 200. |
| Mr. John F. Davidson | - English & French | { A - \$200.?
B - 150. } |
| A. L. Richardson | - German | |
| Ross M. Winter | - 200. | |
| G. L. Brown | } English Composition | - 200. |
| Miss M. D. Macdonald | | - 200. |
| J. Campbell - Macdonald | - English Fiction & Speech | - 100. |
| Mr. L. M. Macdonald | - English Fiction | - 400. |
| Professor Louis Allen | - Spanish | - 100. |
| Professor R. R. Arnold | - German | - 100. |
| A. B. Ward | - French Literature | - 200. |
| Professor Louis Allen | - Italian | - 100. |
| John M. Brown | - Portuguese | - 200. |
| Professor F. E. Auld | - Vermont State Law | - 200. |
| G. L. Brown | } Modern History | - 100. |
| Professor G. L. Brown | | - 100. |
| F. H. Rickpatrick | - Real Interpretation of Literature | - 200. |
| Mr. H. Brown | } Parent Education | - 100. |
| Mr. R. Cohen | | - 100. |
| W. G. Macdonald | - Philosophy | - 200. |
| Psychology: | | |
| G. R. Myers | - 200. | G. S. Bernhardt - 200. |
| G. L. Brown | - 100. | G. L. Brown - 100. |
| Thompson Mustard | - 30. | W. R. Wells - 50. |
| Mr. J. A. Hunt | - 100. | |

Public Speaking:

| | | | |
|------------------------------|--|-------------------|--------|
| W. G. Macdonald | - 200. | G. S. Bernhardt | - 200. |
| G. L. Brown | - 200. | F. H. Rickpatrick | - 200. |
| A. A. Shuyler | - Secretarial Practice | - 200. | |
| Professor F. E. Auld | - Social Laws | - 200. | |
| Professor Juan Cano | - Spanish | - 100. | |
| G. L. Macdonald | - Special Commission Group, Philosophy | - 200. | |
| Professor F. E. Auld | - Law of Contract | - 40. | |
| Professor G. G. R. Dodge | - Coal and Rubber | - 20. | |
| J. Henry Brownley | - Paper | - 10. | |
| W. R. Wells | - Monetization of Silver | - 10. | |
| Professor W. A. W. Mackenzie | - International Arbitration | - 30. | |

University Extension (Contd.).

Evening Tutorial Classes (Contd.)

| | | |
|----------------------|--------------------------|-----|
| Mr. L. J. Morgan | - Current Science | 20. |
| Mr. Alexander Brady | - Science | 20. |
| Mr. G. G. G. G. | - Teaching Experiment | 20. |
| Mr. Campbell McQuinn | - Science | 20. |
| Mr. H. H. H. | - Art | 20. |
| Mr. G. D. D. | - History | 20. |
| Mr. L. Wallace | - History | 20. |
| Mr. P. P. P. | - English | 20. |
| Professor J. J. J. | - Science | 20. |
| Miss D. D. D. | - Science | 10. |
| Mr. G. G. G. | - Science | 20. |
| Professor R. R. R. | - Science and Literature | 20. |

2) - Teachers' Classes -

| | | |
|------------------------------|--------------|------|
| Mr. Mac Gillivray | - English | 300. |
| Mr. A. Smith | - English | 300. |
| Mr. de J. Glazebrook | - First Year | 150. |
| Mr. M. Saunders | - History | 150. |
| 3 Reader name to be supplied | | 20. |
| Mr. G. G. G. | - Economics | 200. |
| Mr. J. J. J. | - Economics | 100. |

French:

| | | | |
|--------------------|------|--------------------|------|
| Professor R. D. D. | 300. | Professor F. F. F. | 200. |
| Professor R. D. D. | 200. | Professor J. J. J. | 200. |

History:

| | | |
|--|------------------|--------|
| Professor D. G. Gresham - 150. | D. J. MacDougall | - 150. |
| Professor G. L. Brown - 20. | E. W. MacLennan | - 200. |
| G. de B. Robinson - Mathematics | | - 300. |
| J. P. Cosgrave - Psychology | | - 200. |
| Dean G. L. Brett - Social & Political Philosophy | | - 200. |
| Miss Myrtle Hunt - Physics | | - 175. |
| Professor R. W. Lee - Geology | | - 200. |
| Professor G. L. Cannon - Mineralogy | | - 100. |

3) - U. of L. Educational Association -

Plantford:

| | | |
|--------------------|--------------|------|
| Professor H. H. H. | - Sociology | 100. |
| Mr. A. A. A. | - Psychology | 300. |
| Salt:- | | |
| Mr. G. G. G. | - Economics | 200. |
| Mr. H. H. H. | - Economics | 100. |
| Mr. J. J. J. | - Economics | 100. |

University Extension (Contd.)
in the South

Sharncliffe:-

| | | |
|--------------------|----------------------------|------|
| Mr. P. Gandy | - English Composition | 100. |
| Mr. H. H. H. H. H. | - Public Speaking | 100. |
| Mr. H. H. H. H. H. | - History | 100. |
| Mr. H. H. H. H. H. | - Geography | 100. |
| Mr. H. H. H. H. H. | - Mathematics (additional) | 100. |
| Mr. H. H. H. H. H. | - Economics | 100. |

Bilthoven:-

| | | |
|--------------------|--------------|------|
| Mr. A. H. H. H. H. | - Psychology | 100. |
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London:-

| | | |
|--------------------|------------------|------|
| Mr. H. H. H. H. H. | - Current Events | 100. |
|--------------------|------------------|------|

London:-

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| Mr. A. H. H. H. H. | - " " | 100. |
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London:-

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| Mr. H. H. H. H. H. | - " " | 100. |
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London:-

| | | |
|--------------------|---------------|------|
| Mr. A. H. H. H. H. | - Mathematics | 100. |
|--------------------|---------------|------|

London:-

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|--------------------|-----------|------|
| Mr. A. H. H. H. H. | - History | 100. |
|--------------------|-----------|------|

London:-

| | | |
|--------------------|-------------|------|
| Mr. H. H. H. H. H. | - Economics | 100. |
|--------------------|-------------|------|

| | | |
|--------------------|-------------------|------|
| Mr. H. H. H. H. H. | - Public Speaking | 100. |
|--------------------|-------------------|------|

London:-

| | | |
|--------------------|------------------|------|
| Mr. H. H. H. H. H. | - Current Events | 100. |
|--------------------|------------------|------|

London:-

| | | |
|--------------------|-------------------|------|
| Mr. A. H. H. H. H. | - Public Speaking | 100. |
|--------------------|-------------------|------|

| | | |
|--------------------|-----------|------|
| Mr. A. H. H. H. H. | - Finance | 100. |
|--------------------|-----------|------|

London:-

| | | |
|--------------------|--------------|------|
| Mr. A. H. H. H. H. | - Psychology | 100. |
|--------------------|--------------|------|

London:-

| | | |
|--------------------|---------------------|------|
| Mr. A. H. H. H. H. | - Political Science | 100. |
|--------------------|---------------------|------|

| | | |
|--------------------|--------------|------|
| Mr. A. H. H. H. H. | - Literature | 100. |
|--------------------|--------------|------|

| | | |
|--------------------|---------------------------|------|
| Mr. A. H. H. H. H. | - Parliamentary Procedure | 100. |
|--------------------|---------------------------|------|

| | | |
|--------------------|------------------------|------|
| Mr. A. H. H. H. H. | - Painting and Drawing | 100. |
|--------------------|------------------------|------|

| | | |
|--------------------|-----------|------|
| Mr. A. H. H. H. H. | - Hygiene | 100. |
|--------------------|-----------|------|

| | | |
|--------------------|-------------------------------|------|
| Mr. A. H. H. H. H. | - Philosophy; Public Speaking | 100. |
|--------------------|-------------------------------|------|

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|--------------------|---------------|------|
| Mr. A. H. H. H. H. | - Composition | 100. |
|--------------------|---------------|------|

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| Mr. A. H. H. H. H. | - Composition | 100. |
|--------------------|---------------|------|

| | | |
|--------------------|-------------------|------|
| Mr. A. H. H. H. H. | - Public Speaking | 100. |
|--------------------|-------------------|------|

| | | |
|--------------------|-------------|------|
| Mr. A. H. H. H. H. | - Economics | 100. |
|--------------------|-------------|------|

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|--------------------|-------------|------|
| Mr. A. H. H. H. H. | - Economics | 100. |
|--------------------|-------------|------|

| | | |
|--------------------|--------------|------|
| Mr. A. H. H. H. H. | - Psychology | 100. |
|--------------------|--------------|------|

vide fol.^o }
 322 & 342.

Table with multiple columns and rows, mostly illegible due to fading. Headers include names and dates. The table appears to be a ledger or record book.

Respectfully submitted,
[Signature]

Surfactious-
MacMurray
gold medal
in law

Squire, A. C. stating that some friends of the late Angus MacMurray, A. C., are endeavoring to provide an endowment for the foundation of a gold medal in law to commemorate Mr. MacMurray's connection with and services to the University; and offering in the meantime a medal for the current year to be awarded to that member of the Graduating Class of 1925 in the Law Department of the University who shall entirely such requirements as may be imposed. The Board gratefully accepted this donation and referred the matter to the Senate for the settlement of the details in consultation with the Law School.

George's School
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stor
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for

St. George's
Donald, N. C.
the

from, G. L.
C. M. M. L. L.
L. L. L.
to

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Revised
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The revised budget of the St. George's School for Child Study for the fiscal year 1934-35, as forwarded by the Committee in charge, was presented by the President and was approved and authorized as follows replacing the budget presented to 14 June, 1934:-

BUDGET

St. George's School for Child Study, 1934-35.

Recommended by the University Committee on Child Study, Nov. 7, 1934.

| Expenditure | | | Income | |
|-------------------------------|--------------|---------------------------|---------------------|-----------------|
| STAFF | | | R.F. July | 9828.01 |
| W. E. Blatz | Dir. | 2000 part | " Jan. | 9800.00 |
| Miss M. Poppleton | Sec. | 2000 | Fees est'd | 2800.00 |
| Mrs. H. Bott | Instr. | 2000 | Soc. Sci. | 100.00 |
| Miss M. Fleming | " | 2100* | | <u>22528.01</u> |
| Mrs. N. Chant | " | 1100 | | |
| Miss M. Fletcher | " | 1100 | | |
| Miss D. Millichamp | " | 900 part | | |
| Mrs. L. Johnson | " | 800*($\frac{3}{4}$ time) | | |
| Miss J. Gillies | Asst. Sec. | 800 | | |
| Mrs. R. Cohen | " | 600*($\frac{3}{4}$ time) | | |
| Miss M. Husband | Diet'n | 500 | | |
| Miss G. Evans | Off. Asst. | 350 part | | |
| H.A. Cates | Anth. Res. | 250 part | | |
| Graduate Assistants | | | Graduate Assistants | |
| 1 Senior Studentship at 300 | | 300 | Mrs. H.B.Hedman | 400 |
| 1 Junior Studentship at 100 | | 100 | Miss A.L. Harris | 400 |
| | | <u>16100</u> | Miss B.E. Gage | 200 |
| Less salary deductions of 200 | | 15900 | Mrs. R. Cohen | 100 |
| ATTENDANTS | | | Unassigned | 100 |
| 1 senior maid | | 600 | | <u>1200</u> |
| 1 junior maid | | 400 | Studentships | |
| Chars | | 300 | 1 Senior | |
| | | 1300 | at 200 | Miss H.C.Brown |
| MAIN. and SUPP. | | | 1 Junior | |
| Supt's Operation, water etc. | 1400 | | at 100 | Miss N. Ord |
| " alterations and repairs | 200 | | | |
| Gen. Equip. and Supp. | <u>3100</u> | | | |
| | 4700 | | | |
| PUBLICATION and PRINTING | | | | |
| | 400 | | | |
| | 400 | | | |
| Reserve | | | | |
| | 200 | | | |
| | <u>22500</u> | | | |

* Receipts from the Extension Department of \$100 per group should be paid directly to the Bursar on behalf of this Budget.

N.B. Salaries of \$500 and over on 12 months basis, \$300 to \$500 on 8 months, under \$300 half-yearly.

The President also presented a letter from W. C. Spruce, Esquire, A. C., stating that some friends of the late Angus MacMurdy, A. C., are endeavoring to provide an endowment for the foundation of a gold medal in law to commemorate Mr. MacMurdy's connection with and service to the University; and offering in the meantime a medal for the current year to be awarded to that member of the Graduating Class of 1935 in the Law Department of the University who shall exhibit such improvement as may be required. The Board of Trustees is requested to accept this donation and referred the matter to the Senate for the settlement of the details in consultation with Mr. Spruce.

Other communications were presented and dealt with as follows:-

Statutes of
Senate

From the Registrar transmitting for approval Statutes of Senate Numbers-

1277 - Respecting the Hiddle Scholarship.

1278 - Respecting an amendment to the Calendar of the Faculty of Applied Science and Engineering for the Session 1934-1935

which Statutes having been severally read were approved.

Remission of
Fees for Alumni
Federation
H. holders

From the Alumni Federation asking that remission of the tuition fee in the School of Graduate Studies for the academic year 1934-35 be granted to the holders of the two Honorary Memorial Fellowships awarded by the Federation, which request was granted.

Reverend
Wallace
Gelat
L. H. Goff
Ladies Club
boards

From the National Trust Company in connection with the Home Walling Gelat, transmitting notice of a meeting being called by the Ladies' Board and Ladies Club of Goff for the purpose of securing the consent of the bond holders to an extension of the maturity date of the bonds due 15th November, 1934, the rate of interest etc. The Board decided to take no action in the matter.

J. J. Cannell
rental of
Adelaide St
property

From the Solicitor transmitting statements, as prepared by an auditor, of the business done by Mr John J. Cannell, the lessee of the Adelaide Street property, for the calendar years 1932 and 1933. The Chairman of the Property Committee reported verbally that he had gone over these statements with the lessee, and that in his opinion it would be wise to make a temporary reduction in the present gross rent of \$400. per annum. Upon the recommendation of Mr Wilson it was decided to accept a reduced gross rent of two hundred dollars \$200. per annum for the calendar year 1935.

Amount
of the balance

The Treasurer presented his Estimate, under By-Laws Numbers 1, 50 and 64, of the amount required to defray current expenditure for the month of December. Ordered that an Accountable Warrant for Two Hundred and

Eighty thousand dollars \$80,000 to be sent to the Bureau

Annual Report of the Committee presented the Budget of the Bureau for the year ended September 30, 1904 and the same was laid on the table.

There was read the following report from Professor W. B. Mackenzie upon the condition of the Employees' Pension

Other communications were presented and dealt with as follows:-

Statutes of
Senate

From the Registrar transmitting for approval
Statutes of Senate Numbers-

1277 - Respecting Ch. Riddell Scholarship.

1278 - Respecting an amendment to the Calendar of the
Faculty of Applied Science, and requiring for the
Session 1934-1935.

which Statutes having been severally read were approved.

Remission
for the
Federation
Sp. to do

Remission
Wallberg
Golake
to the
Laminable
boards

J. J. Lamm
rental of
Adelaide
property

Lammant
Type - Lamm

Fifty thousand dollars \$50,000 to be added to the fund.

Colonel Goodwin, Chairman of the University Committee, presented the audited balance sheet and profit and loss account of the University for the year ended 30th June 1934 and the same was laid on the table.

There was read the following report from Professor H. W. Mackenzie upon the condition of the Employees' Pension Scheme as at 30th June, 1934.

7th November, 1934.

The Board of Governors,
The University of Toronto.

Dear Sirs :

We have completed our examination into the condition of the University's pension plan for permanent non-academic employees, and now have the honour to report as follows :

We find that the records have been properly kept so that all the detailed information for which we asked was readily available.

The movement of the membership and the age distribution of the members is set out on schedules attached hereto.

According to the situation as revealed by our examination and as set out hereunder we regard the financial standing of the fund as being satisfactory.

We find that during the four years which ended on the 30th of June 1934 the interest earnings have averaged 4.8% per annum, but we have assumed that the invested funds will earn only 4% for the future as guaranteed by the University.

The aggregate balance sheet of the whole fund as at the 30th of June 1934 is :

Liabilities

| | | |
|---------------------------------|----------------|-----------|
| Pensions now payable to 6 males | \$26,400. | |
| 5 females | <u>18,400.</u> | \$44,800. |

Regarding 217 males in service

| | | |
|---|----------------|------------|
| Pensions on retirement of survivors continued in part to dependents | \$692,800. | |
| Pensions to dependents on death of married men in service | 97,300. | |
| Withdrawals of contributions | <u>13,300.</u> | \$803,400. |

Regarding 180 females in service

| | | |
|-------------------------------------|----------------|--------------------|
| Pensions on retirement of survivors | \$367,100. | |
| Withdrawals of contributions | <u>23,300.</u> | \$390,400. |
| | | <u>\$1,238,600</u> |

Assets

Future contributions from employees

| | | |
|-------------|-----------------|------------|
| 217 males | \$186,100. | |
| 180 females | <u>114,300.</u> | \$300,400. |

Future contributions from employer for

| | | |
|-------------|-----------------|------------|
| 217 males | \$240,600. | |
| 180 females | <u>154,800.</u> | \$395,400. |

Funds

\$292,000.

Accrued liability

\$250,800.

\$1,238,600.

In October of 1928 we estimated, on the information then submitted to us, that the total accrued liability as at 30th of April 1928, in respect of 192 men and 148 women then stated to be eligible to participate in the scheme was \$238,800 of which \$65,300 was in respect of female employees. The fund was not created until the 1st of October 1929 at which date 176 men and 137 women began to contribute. The deficit figures as of 30th April 1928 were assumed to be still applicable, except for the Connaught Laboratories and the Insulin committee from whom we obtained revised information, and we then decided to neglect the accrued liability in respect of the female employees. We were neglecting more than we realized because our information regarding ages contained a number of errors.

According to the reliable information that we now possess it appears that our original estimate of accrued liability was too low. Instead of having 192 men of whom 77 were over 45 years of age we began with 176 men of whom 85 were over 45 years of age.

Instead of having 148 women of whom 60 were over 35 years of age we began with 137 women of whom 74 were over 35 years of age. The accrued liability arises in respect of the older employees, but the proportion of older employees had been seriously increased.

Of the \$250,800 accrued liability existing as of 30th June 1934 we estimate that about \$70,000 is the accrued liability in respect of the 180 female employees. We believe that the liability in respect of the women may again be neglected, because the total rates to be paid by women taken on at younger ages are more than adequate and because the staff turnover, which is a source of profit to the fund, has continued among the women though there has been comparatively little of it among the men.

When the fund began we allocated the underestimated accrued liability as follows :

| | | | |
|------------------------|-------------------|-----------|------------|
| University General | \$132,000. | regarding | 117 men |
| Connaught Laboratories | 8,150. | regarding | 15 men |
| Hart House | 12,100. | regarding | 15 men |
| Royal Ontario Museum | 15,700. | regarding | 23 men |
| Insulin Committee | 0. | regarding | 2 men |
| Athletic Association | 7,400. | regarding | 4 men |
| | <u>\$176,350.</u> | | <u>176</u> |

We allocate the accrued liability as of 30th June, 1934, as follows :

| | | | |
|------------------------|-------------------|-----------|------------|
| University General | \$130,700. | regarding | 134 men |
| Connaught Laboratories | 11,100. | regarding | 29 men |
| Hart House | 13,700. | regarding | 20 men |
| Royal Ontario Museum | 17,300. | regarding | 25 men |
| Insulin Committee | 0. | regarding | 4 men |
| Athletic Association | 8,000. | regarding | 5 men |
| | <u>\$180,800.</u> | | <u>217</u> |

During the coming five years, therefore, the fund should receive $4\frac{1}{2}\%$ interest on each item of the accrued liability in addition to the contributions to be made by and on behalf of the contributors.

So far as can be learned from the five years experience, the rates of contribution are in general adequate. There is a margin in the rates for new entrants, especially females at the younger ages, but there is no margin in the rates for entrants at higher ages. A serious strain was put upon the fund by admitting members, at advanced ages and concerning whom we had no previous knowledge, on a 5% rate who had entered the service during the two years prior to 1st of October 1929. A case in point is P.V.K. of the department of botany who entered the fund at 58 years of age and pays only 5%. After the first year of operation we extended the table of rates of payment so as to cover entrants at higher ages and subsequently all new entrants have paid the proper rates.

During the past summer satisfactory evidence as to date of birth was obtained in all but about ten cases. Unfortunately it turned out that 25 women and 13 men had understated their ages, the errors varying from one year to eight years. In each such case the pension must be paid earlier than we had anticipated paying it, also the fund will receive contributions for a shorter period than we had counted upon in spite of the fact that the higher rates for the higher ages are now being collected. In the aggregate due to these errors the accrued liability as originally estimated has been increased by some \$20,000.

We have assumed that an employee's period of service to count for pension would be two years longer than his period of contribution, but we have noticed 6 cases of male employees in the general service of the University who were made members of the pension fund since October 1929 and who had been in the service of the University before they became contributors for periods varying from three years to twenty years. Similarly there are eight cases of male employees of the Connaught Laboratories who had been in the service for from three years to six years before they became contributors. We understand how such cases may arise, and in calculating the liabilities of the fund we assumed that all the years of service would be counted for pension, but we submit that each such case receives an undue benefit at the expense of the fund, and we venture to suggest that the regulations might be amended in reference to such cases which we had not foreseen when these regulations were drawn up.

All of which is respectfully submitted.

Faithfully yours,

M A Mackenzie

MAV.S
Enc.

SCHEDULE SHOWING THE MOVEMENT OF ALL
MALE CONTRIBUTORS TO THE PENSION FUND FOR PERMANENT
NON ACADEMIC EMPLOYEES.

*
From 1st October 1929, to 30th June 1934

| Age Group | Original contributors by age at inception of Plan | New contributors by age when contribution began | Contributors who during the 5 years at ages shown below
<u>withdrew-Died-Pensioned</u> | | | Contributors according to age at 30.6.34 | Age Group |
|-----------|---|---|---|---|---|--|-----------|
| -19 | 4 | 7 | | | | | -19 |
| 20-24 | 11 | 15 | 3 | | | 22 | 20-24 |
| 25-29 | 16 | 17 | 3 | | | 20 | 25-29 |
| 30-34 | 16 | 11 | | | | 29 | 30-34 |
| 35-39 | 21 | 13 | 6 | | | 28 | 35-39 |
| 40-44 | 23 | 7 | | | | 28 | 40-44 |
| 45-49 | 25 | 1 | 2 | | | 22 | 45-49 |
| 50-54 | 19 | | 1 | | | 28 | 50-54 |
| 55-59 | 18 | 1 | 1 | 1 | | 14 | 55-59 |
| 60-64 | 9 | | | 1 | | 18 | 60-64 |
| 65-69 | 11 | | | 3 | | 6 | 65-69 |
| 70- | 3 | | 1 | 2 | 7 | 2 | 70- |
| Totals | 176 | 72 | 17 | 7 | 7 | 217 | Totals |

FEMALES

SCHEDULE SHOWING THE MOVEMENT OF ALL
FEMALE CONTRIBUTORS TO THE PENSION FUND FOR PERMANENT
NON-ACADEMIC EMPLOYEES.

*
From 1st October 1929 to 30th June 1934

| Age Group | Original contributors by age at inception of Plan | New contributors by age when contribution began | Contributors who during the 5 years at ages shown below
<u>withdrew-Died-Pensioned</u> | | | Contributors according to age at 30.6.34 | Age Group |
|-----------|---|---|---|---|---|--|-----------|
| -19 | 1 | 1 | | | | | -19 |
| 20-24 | 8 | 21 | 2 | | | 8 | 20-24 |
| 25-29 | 29 | 42 | 23 | | | 35 | 25-29 |
| 30-34 | 25 | 15 | 13 | | | 39 | 30-34 |
| 35-39 | 24 | 10 | 6 | | | 26 | 35-39 |
| 40-44 | 22 | 2 | 4 | | | 24 | 40-44 |
| 45-49 | 7 | 1 | 1 | | | 19 | 45-49 |
| 50-54 | 13 | 1 | | | | 10 | 50-54 |
| 55-59 | 6 | | | 1 | | 12 | 55-59 |
| 60-64 | 1 | | | | | 5 | 60-64 |
| 65-69 | 1 | | | | | 1 | 65-69 |
| 70- | | | | | | 1 | 70- |
| Totals | 137 | 93 | 49 | 1 | 0 | 180 | Totals |

* 1st January, 1930, for Connaught Laboratories.

SCHEDULE SHOWING NUMBER OF
CONTRIBUTORS TO THE PENSION FUND FOR PERMANENT
NON-ACADEMIC EMPLOYEES AS AT 30th JUNE, 1934

| <u>Age Group</u> | <u>University General</u> | <u>Connaught Laboratory</u> | <u>Hart House</u> | <u>Royal Ontario Museum</u> | <u>Insulin Committee</u> | <u>Athletic Association</u> | <u>Total Male Contributors</u> |
|------------------|---------------------------|-----------------------------|-------------------|-----------------------------|--------------------------|-----------------------------|--------------------------------|
| 20-24 | 11 | 4 | 1 | 3 | 3 | | 22 |
| 25-29 | 14 | 3 | 1 | 1 | 1 | | 20 |
| 30-34 | 12 | 9 | 3 | 4 | | 1 | 29 |
| 35-39 | 15 | 3 | 8 | 2 | | | 28 |
| 40-44 | 18 | 4 | 2 | 4 | | | 28 |
| 45-49 | 15 | 3 | 1 | 2 | | 1 | 22 |
| 50-54 | 18 | 3 | | 6 | | 1 | 28 |
| 55-59 | 13 | | 1 | | | | 14 |
| 60-64 | 12 | | 3 | 2 | | 1 | 18 |
| 65-69 | 5 | | | | | 1 | 6 |
| 70- | 1 | | | 1 | | | 2 |
| Totals | 134 | 29 | 20 | 25 | 4 | 5 | 217 |

FEMALES

SCHEDULE SHOWING NUMBER OF
CONTRIBUTORS TO THE PENSION FUND FOR PERMANENT
NON-ACADEMIC EMPLOYEES AS AT 30th JUNE, 1934.

| <u>Age Group</u> | <u>University General</u> | <u>Connaught Laboratories</u> | <u>Hart House</u> | <u>Royal Ontario Museum</u> | <u>Total Female Contributors</u> |
|------------------|---------------------------|-------------------------------|-------------------|-----------------------------|----------------------------------|
| 20-24 | 6 | 1 | | 1 | 8 |
| 25-29 | 27 | 4 | 1 | 3 | 35 |
| 30-34 | 34 | 3 | 1 | 1 | 39 |
| 35-39 | 23 | 1 | | 2 | 26 |
| 40-44 | 21 | 2 | | 1 | 24 |
| 45-49 | 16 $\frac{2}{3}$ | 2 $\frac{1}{3}$ | | | 19 |
| 50-54 | 9 | | | 1 | 10 |
| 55-59 | 12 | | | | 12 |
| 60-64 | 5 | | | | 5 |
| 65-69 | 1 | | | | 1 |
| 70- | 1 | | | | 1 |
| Totals | 155 $\frac{2}{3}$ | 13 $\frac{1}{3}$ | 2 | 9 | 180 |

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| TABLE I | | | | | | Total
Number of
Specimens |
|---------|-------|-----|------|--------|--------|---------------------------------|
| Year | Month | Day | Hour | Minute | Second | |
| 1900 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1901 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1902 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1903 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1904 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1905 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1906 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1907 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1908 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1909 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1910 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1911 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1912 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1913 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1914 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1915 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1916 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1917 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1918 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1919 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1920 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1921 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1922 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1923 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1924 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1925 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1926 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1927 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1928 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1929 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1930 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1931 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1932 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1933 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1934 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1935 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1936 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1937 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1938 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1939 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1940 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1941 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1942 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1943 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1944 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1945 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1946 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1947 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1948 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1949 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1950 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1951 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1952 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1953 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1954 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1955 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1956 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1957 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1958 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1959 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1960 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1961 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1962 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1963 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1964 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1965 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1966 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1967 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1968 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1969 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1970 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1971 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1972 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1973 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1974 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1975 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1976 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1977 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1978 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1979 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1980 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1981 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1982 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1983 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1984 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1985 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1986 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1987 | 4 | 4 | 4 | 4 | 4 | 4 |
| 1988 | 5 | 5 | 5 | 5 | 5 | 5 |
| 1989 | 6 | 6 | 6 | 6 | 6 | 6 |
| 1990 | 7 | 7 | 7 | 7 | 7 | 7 |
| 1991 | 8 | 8 | 8 | 8 | 8 | 8 |
| 1992 | 9 | 9 | 9 | 9 | 9 | 9 |
| 1993 | 10 | 10 | 10 | 10 | 10 | 10 |
| 1994 | 11 | 11 | 11 | 11 | 11 | 11 |
| 1995 | 12 | 12 | 12 | 12 | 12 | 12 |
| 1996 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1997 | 2 | 2 | 2 | 2 | 2 | 2 |
| 1998 | 3 | 3 | 3 | 3 | 3 | 3 |
| 1999 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2000 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2001 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2002 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2003 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2004 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2005 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2006 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2007 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2008 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2009 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2010 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2011 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2012 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2013 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2014 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2015 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2016 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2017 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2018 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2019 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2020 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2021 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2022 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2023 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2024 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2025 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2026 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2027 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2028 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2029 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2030 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2031 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2032 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2033 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2034 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2035 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2036 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2037 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2038 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2039 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2040 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2041 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2042 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2043 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2044 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2045 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2046 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2047 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2048 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2049 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2050 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2051 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2052 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2053 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2054 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2055 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2056 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2057 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2058 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2059 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2060 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2061 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2062 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2063 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2064 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2065 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2066 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2067 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2068 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2069 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2070 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2071 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2072 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2073 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2074 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2075 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2076 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2077 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2078 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2079 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2080 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2081 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2082 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2083 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2084 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2085 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2086 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2087 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2088 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2089 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2090 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2091 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2092 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2093 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2094 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2095 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2096 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2097 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2098 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2099 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2100 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2101 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2102 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2103 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2104 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2105 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2106 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2107 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2108 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2109 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2110 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2111 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2112 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2113 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2114 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2115 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2116 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2117 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2118 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2119 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2120 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2121 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2122 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2123 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2124 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2125 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2126 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2127 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2128 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2129 | 2 | 2 | 2 | 2 | 2 | 2 |
| 2130 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2131 | 4 | 4 | 4 | 4 | 4 | 4 |
| 2132 | 5 | 5 | 5 | 5 | 5 | 5 |
| 2133 | 6 | 6 | 6 | 6 | 6 | 6 |
| 2134 | 7 | 7 | 7 | 7 | 7 | 7 |
| 2135 | 8 | 8 | 8 | 8 | 8 | 8 |
| 2136 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2137 | 10 | 10 | 10 | 10 | 10 | 10 |
| 2138 | 11 | 11 | 11 | 11 | 11 | 11 |
| 2139 | 12 | 12 | 12 | 12 | 12 | 12 |
| 2140 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2141 | 2 | 2 | | | | |

Ordered that the points dealt with in the final paragraph of the report be referred to the Committee consisting of Professor Macbride, the Bursar and the Superintendent, for consideration and recommendation thereon.

Report
conservatory
university

D^r Macbride, Principal of the Toronto Conservatory of Music, visited on the Board and addressed it upon the financial position of the conservatory, giving an outline of the present situation and intimating that it might be necessary to ask the University for assistance to tide over the present year. After discussion the matter was referred to the Finance Committee for consideration and report, the Bursar being instructed to obtain the opinion of the Solicitor as to the exact legal relation between the University and the conservatory, and whether the Board has any liability to meet deficits arising out of the operations of the conservatory.

Entered
4

The meeting adjourned at 5.45 p.m.

James Macbride
Chairman

41

21. 10. 1917

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

Jan 9, 1892

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Richardson, H. Bruce

1891

Mr. Allen

[Faint handwritten notes]

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22. 1/2

The Rev. Mr. was
present on Sunday.

Dr. W. F. Gardiner - to be an Associate in the
Department of Therapeutics (Sub-Depart-
ment of Physical Therapy) from 1 July, 1934 - @ 250. per an.
Leonard Smith - Bedel, from 8th November,
1934 (vice S. J. Apted, resigned. — @ 100. 4 5 1

The following for 1934-35.

School of Nursing:-

Reaction:

4. Mixed - Science & Education - 4, 5

Lump: Green - Medicine - 150.

Mass. B. C. Census - Norfolk Administration - 1850.

Benefactor
of the
university

The President reported that Mrs. Marshall had been good enough to present to the University a portion of the law library of the U. S. Hon. William Marshall, D.C. This donation was gratefully accepted and the thanking the Board ordered to be communicated by the President.

Report of
the Faculty
on the

It was also reported that a complication had arisen in connection with the request of Mrs. Marshall to the University by the sale of certain books because of the fact that in 1911, four years before she died and some up, he had executed a bill of sale transferring these books to his wife; and the thing as inventory attached to the bill, and it was difficult to distinguish those books which he had retained after 1911; and that it had been suggested the University should waive its rights to any books under the bill, allowing Mrs. Marshall to keep intact what she wished under the same and accepting from the University such part of the practice known as library books as she desired to present. The Board was moved in its suggestion and ordered that the transfer be carried out as suggested.

Space in No.
436 to be
used as
a room for
the

Authority was given for the granting of the use of a small space in the house No. 436 St. George Street to the National Council of Education at a nominal rental to be determined by the President after consultation with the Superintendent, the Board reserving the right to terminate the occupation at any time upon reasonable notice.

Reduction in
rate for the
university

It was ordered that there be a further reduction in the rate to be charged in the University College House to be as follows:

Single rooms to be \$3.25 per week

Double " " " \$3.00 " "

A reduction of 25% will upon the charges to be made for new bedding, articles and other things at the same time as the reduction of the first-class rooms.

Report of
the
university

Upon the recommendation of the President the Bureau was added to the membership of the University Council. The Council is in charge of the University Bureau.

Report of the President

The President presented a report from the Student Union stating that they had received a grant of \$100,000 from the Federal Government to be available for the purpose of making a study of the situation in the District of Columbia. The President, seconded by Mr. Wilson, asked that the appropriation of \$100,000 from the funds of the Board be authorized.

Report of the President

The President also presented his annual report for the year ended on the 31st of March. He stated that this report, together with the Annual Report and Financial Statement, be transmitted to the Legislative Council on the 1st of April for their consideration.

Other communications were presented and dealt with as follows:-

Dr. Hopp

From Dr. John Hopp, President of the University, a letter was received regarding the proposed establishment of a new department of the University. The Secretary was directed to reply that the Board will gladly receive such amount as the University is prepared to lend upon its own responsibility for the establishment of such a department, subject to the approval of the Board of the University. In connection with the University, but the Board cannot guarantee a fixed rate of interest and cannot undertake to supplement from its own resources the income which will be produced by the Board.

Meeting of the International

From the Director, University Extension, inquiring whether members of the clerical staff of the Student Administration office and of the Student Administration Council office are to be permitted to share in the privilege granted to members of the staff personally attending evening tutorial classes without payment of fee. Resolved that under further order the privilege of free admission to these classes be granted.

Expenditure

The Treasurer presented his statement, certified by the auditor, of the expenditure made by him during the month.

November, which was laid on the table, and his estimate, under By-Laws 10-16, 50 and 51, of the amount required to defray current expenditures for the month, or more.
Ordered that a Decree be issued for the sum of two hundred and fifty thousand dollars, \$250,000 be issued to the Bureau.

Death of
John McKenna.

pension to
widow.

The Bureau reported the death of John McKenna, Controller of the Board of Prisoners, on the 11th of November, 1901, at the age of 50 years; and that, as the widow would be entitled to but a small pension and was left with no children, it was, on the authority of the Chairman, laid over to give the salary which McKenna would have drawn for the month of December had he lived. This action was confirmed and it was ordered that Mrs. Elizabeth McKenna be paid, in accordance with the regulations governing the Employees' Pension Scheme, a widow's pension of fifteen dollars (\$15) per month, effective from 1st January, 1902.

Report of
Committee
on Employees'
Pension
Scheme

There was read a report from the Committee upon the Employees' Pension Scheme as follows:-

To the Board of Governors,
University of Toronto.

The undersigned, acting as a Committee upon the Pension Scheme for the administrative and Clinical Staff, beg to recommend that the regulations governing the administration of the Pension Scheme, which came into effect December 1st, 1901, be amended as follows:-

1- That the words "after at least ten years of service" be inserted after the word "disability" in clause 5 so that clause shall then read as follows:-

"Pensions to employees under this scheme shall be available at age 65 after at least thirty-five years of service, or at age 70 after at least ten years of service, or at earlier disability after at least ten years of service if approved by a medical adviser appointed by the Board."

2- That the following words be added to clause 5:

"In calculating the years of service for the purpose of arriving at the amount of the monthly pension, the

shall be included only those forms of revenue in a particular fraction, i.e., in such a position as under the law is eligible to be included in the fraction (and), provided, however, that when an analogous number transferred from a non-fractionable position within the University shall be included with an addition of two years corresponding to the two years of non-fractionable status referred to in paragraph 3 of these regulations.

Respectfully submitted,

(Sgd.) W. B. Macchugue

(Sgd.) F. G. Moore

(Sgd.) S. F. G. Lee

The report was considered in and the amendments to the regulations were withdrawn in March 1914.

Finance Committee

Report to November 1915 the Finance Committee was read as follows and a resolution of the Committee adopted:-

Annual financial statement

The Finance Committee report to the Board of Trustees:-

1- Your Committee transmits herewith the Auditor's Report and a financial statement for the fiscal year ended July 31, 1915. The following is a summary of the statement:-

General fund \$1,554,000.

Special fund for expenses \$1,000,000.

Supplementary fund from

Expenditures

\$100,000.00

\$1,100,000.00

Amount without interest

Scholarship and other funds \$1,100,000.

\$2,600,000.00

Expenditure under appropriation

from revenue

\$2,509,724.00

Expenditure of 1915-16 available

\$37,911.00

\$2,545,813.00

Amount of receipts over ex-

pended for the fiscal

year 1915-16

\$1,054,187.00

Toronto
Conservatory
Music

2. The Committee has had under consideration the matter referred to it by the Board in connection with the Toronto Conservatory of Music. In its previous report, written as a preliminary paper, the Committee stated your Committee's opinion to understand that the Conservatory has indicated it will probably have to seek financial assistance to the extent of possibly \$5,000 for the temporary mounting deficit incurred upon its operations for the time being owing to the current price of space.

The opinion of the Council upon the legal relationship existing between the University and the Conservatory, and in connection with the University's liability to meet operating deficits of the latter, has been obtained and is now reported to this report.

It will be observed that the Council states that in this case the University is not responsible for any liabilities of the Conservatory other than those specifically mentioned in the agreement referred to in the Ontario Statute of 1914 which it is understood have since been discharged) and the indirect liability in respect to the debentures to the extent of \$100,000, which have been guaranteed by the University pursuant to the Statute of 1925. Of these debentures, according to the Auditors' report, \$170,000 were outstanding in the hands of the public on 31 August last, \$20,000 were encumbered (though completed), and \$20,000 were hypothecated to the bank against a loan. The Council points out, however, that the amount of the Conservatory owing in connection to the University, and the balance owing to the latter, as well as its debt and proposed payment to the University, which has been at least a year in its administration, it might be required by the University to contribute a sum of \$1, in the event of claims being made by creditors that it is not liable, and is a technical defence to such claims which is necessary unless a constitution is provided. Probably, in light of the University's criticism.

After a lengthy consideration of the situation your Committee reports:

(1) In respect to whether the University is or is not liable in regard to meeting an operating deficit, there

are no funds presently available for such a purpose there not being any appropriation in the current estimates of the Board out of which any such payment could be made.

2 Up to the present time there does not appear to have been adequate control by the University Board over the finances of the Conservatory. Although an audited annual statement has been forwarded at the close of each fiscal year, together with a list of the members of the Board of the Conservatory and a request that the University nominate the Board for the ensuing year, no budget giving the details of the salaries and other proposed expenditures for such ensuing year has been submitted. It is recommended that in future the Conservatory Board be required to submit such a budget for the approval and authorisation of the University.

(3) It is further recommended that the University Board be empowered to discontinue the Conservatory Board in the event of its failure to submit the proposed budget for the ensuing year, and that the University Board be empowered to appoint a committee to investigate the affairs of the Conservatory and to report thereon to the University Board.

Respectfully submitted,
 (Signed) J. H. ...
 Secretary of the University.

Committee
 re
 Conservatory

The following were appointed a committee to enquire into the affairs of the Conservatory and to report thereon to the University Board:-
 J. H. ...
 J. H. ...
 J. H. ...
 J. H. ...

Chairman
 be
 absent.

The Chairman informed the Board that he should be absent from the meeting on the following day and that he would be absent from the meeting on the following day.

Considered

$$S^2 = \frac{1}{n} \sum_{i=1}^n (x_i - \bar{x})^2 = \frac{1}{n} \sum_{i=1}^n x_i^2 - \bar{x}^2 = \frac{1}{n} \sum_{i=1}^n x_i^2 - \left(\frac{\sum_{i=1}^n x_i}{n} \right)^2$$

John Gibson
Acting

Minutes of meeting of the Board of Directors, held on Monday, 10th January, 1911, at 10.15 a.m.

Present -

| | |
|--------------------------------------|---------------------------------|
| The Secretary (Mr. J. H. Jones) | The Chairman (Mr. J. H. Jones) |
| The President (Mr. J. H. Jones) | The Treasurer (Mr. J. H. Jones) |
| The Vice-President (Mr. J. H. Jones) | The Secretary (Mr. J. H. Jones) |
| The Treasurer (Mr. J. H. Jones) | The Secretary (Mr. J. H. Jones) |
| The Secretary (Mr. J. H. Jones) | The Chairman (Mr. J. H. Jones) |
| The Chairman (Mr. J. H. Jones) | The Secretary (Mr. J. H. Jones) |

Business of the Meeting

1. Report of the Secretary for the year 1910.

The Secretary reported that the year 1910 had been a successful one for the Society, and that the funds were in a healthy state.

The Chairman then proposed that the Secretary should be thanked for his report, and that the meeting should adjourn until the next meeting on the 17th January.

Business of the Society

1. Report of the Secretary for the year 1910.
The Secretary reported that the year 1910 had been a successful one for the Society, and that the funds were in a healthy state.

2. Report of the Treasurer for the year 1910.
The Treasurer reported that the year 1910 had been a successful one for the Society, and that the funds were in a healthy state.

Business of the Society

1. Report of the Secretary for the year 1910.

The Secretary reported that the year 1910 had been a successful one for the Society, and that the funds were in a healthy state.

2. Report of the Treasurer for the year 1910.
The Treasurer reported that the year 1910 had been a successful one for the Society, and that the funds were in a healthy state.

Business of the Society

1. Report of the Secretary for the year 1910.
The Secretary reported that the year 1910 had been a successful one for the Society, and that the funds were in a healthy state.

was submitted.

J. M.
Porter
Catala.

From the solicitor transmitting account of J. M. Porter Catala, with a partial distribution of said to the amount of ten thousand five hundred and thirty dollars and fifty-one cents (\$10,531.01) and requesting the Court to approve suggestion that its compensation be payable by first at the \$10,000 and balance thereon, which sum he regards as reasonable and with which J. M. Porter and Mr. Alfred Porter are satisfied. It is desired to include the charges for the actual transfer of the \$10,000 and to the University upon the basis of the life interest, so that there will be no further complication payable to the University of the fixing of the University's compensation at \$10,000 as suggested.

Mr. M. L. L.
Catala

From the solicitor in re to the same Mr. L. L. Catala, intimating that a further application will be made to the Court by which the same will be made declaring that the same is entitled to all income accumulated since 22d April, 1900, and to all surplus income earned by the Catala, subject only to payment of the amounts provided for in the order between last, (vide folios 2-4). Requested for approval from the Court as to whether such disposition of the surplus income can properly be made under the will.

Mr. M. L. L.
Catala

Report Number 15 of the Finance Committee was read as follows and upon motion of Mr. Porter was referred to the

The Finance Committee beg to report to the Board of the University:

Superiorship
from it
distance
and to
and.

(1) The Finance Committee report to you that the Carnegie Corporation grant of \$5,000 to the University received 20th November last to cover the salary attached to the Professorship of Law, and that the balance of \$4,575.00 is now in hand. The Finance Committee recommend that there be provided from contingencies the additional sum of \$500 required to pay Professor Alfred A. S. for the year.

12) Professor M. E. Macdonald has declined to accept any payment for the services rendered by him in connection with the recent governmental collection of seed report upon the crop yield. It is suggested that in recognition of his services, Professor M. E. Macdonald, who has felt most of the burden of the collection, should be given a honorarium of \$1000 as was the case when the plan was first established. Your committee recommends that payment of this sum be made to Professor Macdonald.

13) Your committee recommends that the following securities be purchased with funds available for investment:

- \$50,000. Province of Ontario 5 1/2% Bonds, due February, 1941, @ 117 1/8 and interest, yielding approx. 3.70%.
- \$25,000. Province of Ontario 4 1/2% Bonds, due May, 1970, @ 116 1/2 and interest, yielding approx. 3.77%.
- \$15,000. Province of Ontario Guaranteeing Hydro-Electric Power Commission 4 1/4% Bonds, due February, 1970, @ 115.10 and interest, yielding approx. 3.75%.
- \$13,000. Province of Ontario Guaranteeing Hydro-Electric Power Commission 4 1/4% Bonds, due January, 1950, @ 114 3/4 and interest, yielding approx. 3.77%.
- \$10,000. Province of Canada Guaranteeing Canadian National Railway 4 1/4% Bonds, due June, 1955, @ 114 1/2 and interest, yielding approx. 3.70%.

All which is respectfully submitted.

(Sgd) F. E. Macdonald

Acting Chairman

10 January, 1935

Minutes
Toronto
General
Hospital

The Honourable and Reverend H. J. Cody, L.H.D., and Lieutenant The Earlthy, Surgeon, R.C., were appointed as trustees of the Toronto General Hospital for the statutory period of three years from 1st January, 1935.

Current
 operations.

Mr. Burrell presented his statement, supported by the evidence of the expenditure made by him during the month of December, and the same was read in the hall.

After meeting adjourned at 10 p.m.

John Libby

Secy. Treasurer

Minutes of meeting of the Board of Directors was held in the
Board Room, in Coos Bay, on Thursday, 21st January,
1935, at 2.00 pm.

—

...man (1871-1872)

The President

1. Merchant

7 2 No. 100th

11. 12. 13.

This Honor is - in - honor

1890-1891

c. Henderson.

High Justice, Rome.

Y is the only one that is in the list.

about 2. century.

Volume 100.

During the time that she was read a
the name M. E. V. Anderson during the
P. and the person in question was the con-
tributor of a loan was sent to her.

appointment.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

Faculty of Arts -

Biology - class assistants for Foster, Kern 1951.

Miss R. M. Bentley N. S. 2nd C. C. Brown - 75

Oct. 5. Receipt - 75. Dr E. J. Cummings - 75.

112 J. P. Fleming - T.S. Dr. L. L. Lawrence - T.S.

V. M. Rogers - 50. G. F. M. Smith - 45.

M. spin - 45. 10. B. Blauworthy 45.

L. H. Crutty . 35. Miss A. F. Lawrence. 35.

Miss P. D. E. Martin - 35. K. A. Miller - 35

W. Radtorkh - 35. Miss W. E. Robbins - 35.

Mr. J. W. Thompson - 25. Miss J. Taylor - 25.

... ministry!

L. L. Griffin - assistant, for 4 months from
1 February, 1925 (via J. J. Cheek, resigned) - 362

1944

an expense in itself - I therefore, in February 19

22 June, 1955 (vice p. 100 with, resigned) 5. a month

Special Research -Biology:

R. H. Freeman - Research Assistant, 1935-36

to 30th May, 1936

\$100

Athletic - men:

H. T. Kellip - Assistant - for extra services

-100.

additional to stipend of \$200 made for 1935-36

changes in
salaries.

Appropriations and transfers were made as follows:

Interuniversity College of Education -

From the College of Education for 1935-36

To help pay the cost of the College

-2500.

To additional office salaries for 1935-36 - 200.

Transfers:-Athletic and Physical Training - men:

From "Lockin-Rosen-Botwinson's"

To "Part-time Instructor"

-100.

University Extension -

From "Summer Session in Art and Handicrafts"

To "Women's Educational Association

and Farmers' Bureau"

-100.

"Extra Clerical Assistance"

-200.

"Office Supplies, etc."

-100.

H. J. body
chp. to E. E.
Thompson
before.

Upon the recommendation of the Faculty of the University College, through the President, authority was given to defer until the Session 1935-36 the payment of the second instalment of the Henry J. Thompson Matriculation Scholarship awarded to Lawrence E. Thompson, on account of the latter's illness.

he
scholarships
mentioned in
calendar

Authority was also given for the insertion in the next issues of the calendar of the University of the following paragraph:-

"On account of the continued tendency toward lower rates of interest it is possible that the value of certain scholarships or prizes at the time of payment may prove to be less than the amount stated in the calendar."

scholarships
and 1.
a long
scholarship.

There was reported a donation, as the result of the efforts of a committee composed of members of the faculty and certain graduates, of the sum of three thousand five hundred and fourteen dollars and fifty cents (\$3,514.50)

as an endowment for a scholarship to be known as "The Alfred L. DeLury Scholarship" in honour of Prof. A. L. DeLury, to be awarded to the student ranking first in first-class honours, without condition at the annual examination of the Third Year in the Honours course in Mathematics and Physics, Division I (Mathematics division), the scholarship to be first offered for award in 1935.

21. Hon Dr
J. I. Fairbairn
gold medal,

Also the offer of the Honourable Dr J. A. Fairbairn, Minister of Health, of a gold medal to be given through the University each year to the physician who takes the highest standing in the examinations following the Post-Graduate Course in Psychiatry which he has established under the Chairmanship of Dr. Fairman in connection with the selection of appointees to the Ontario Hospital Service.

These donations were gratefully accepted and it was ordered that the thanks of the Board be conveyed to the donors.

Laddington
gold medals

In the case of the gold medal in Pathology offered on behalf of the Lambda Chi Alpha Alumni Association, recorded at the last meeting, the President reported that he had seen Mr. Rick and had discussed the terms of award with him, and that he felt there was little doubt that funds would be forthcoming for the award of the medal each year until the donors were prepared to endow it. Ordered that the matter be now referred to the Senate with the suggestion that a Statute concerning the details of award be passed.

Statute of
Senate -

Statute of Senate Number 1280, Respecting the Angus MacLennan Gold Medal in Law, transmitted by the Registrar for approval, was read and approved.

Wm. McLeake
Estate.

In the matter of the William McLeake Estate, the Registrar submitted the Solicitor's legal opinion which he had been instructed to procure, and the same was read as follows:-

January 16, 1925.

Mr. F. R. Young

Bureau,

University of Toronto,

Toronto.

Dear Mr. Young:

William MacRae Estate.

I duly received your letter of January 14 and have considered the matter in question.

Formal notice of the application has been served and the question which is being submitted to the Court is as follows:

"Whether by reason of the Accumulations Act, P. S. C., 1917, Chapter 30 and the provisions of the will of the testator, P. S. C., 1917, Chapter 30, the applicant, Bernice MacRae, is solely and absolutely entitled to the income of the deceased, to all surplus income of the estate received, accrued or accruing after the 23rd of April, 1924, and hereafter her life." The application is returnable before the Hon. Mr. Justice Middleton on Saturday next, January 17th at 10.30 a.m.

In my letter to you of October 11th last, I stated that the will was prima facie valid and valid.

Under the testator's accumulations Act a direction to accumulate income for a period of more than thirty-one years from the death of the testator is invalid. The Courts have interpreted a direction of this kind as being effective for thirty-one years after the testator's death but as null and void in so far as any accumulation after the expiration of that period are concerned. In the present case, as there is no general residuary clause into which the invalid accumulations can fall, I think that they have to be dealt with as an intestacy. According to the affidavits filed on the application Bernice MacRae is the sole next of kin of the testator, and I am therefore of the opinion that she is entitled to all surplus income of the estate received, accrued or accruing since the 23rd of April, 1924, subject, however, to the order made in October last on her application.

Under the Accumulations Act certain
exceptions

exceptions to the general prohibition against accumulations are provided, but in my opinion none of these affect the matter now in issue.

I have spoken to the solicitors for the Anglican Synod of the Diocese of Toronto about the matters in question, and our views coincide. I understood that they intended to take the same position as on the previous hearing, namely, that they neither oppose nor consent to the application but leave the matter to the decision of the Court.

As the application is returnable on Saturday morning I would be glad if you could let me have your instructions by that time.

Yours faithfully,

(Sgd.) Hamilton Carsels.

The Bureau reported that upon receipt of this communication, in view of the fact that the application to the Court was returnable on Saturday, January 17th, he had consulted the Acting Chairman and the President, who had authorised him to instruct the solicitor to appear upon such application and take the same position as on the previous hearing, viz: that the University neither opposes nor consents to the application but submits its rights to the judgment of the Court. The Board approved of and confirmed this action. There was then read a further letter from the solicitor reporting the decision of the Court, as follows:-

January 19, 1935.

M^r. F. A. Bureau,

Bureau,

University of Toronto,

Toronto.

Dear M^r. Bureau:

William Mc Cabe Estate.

I duly received your letter of January 17th and in accordance with your instructions I attended on the application this morning and took the position that the University submitted its rights to the Court.

After hearing the application the Hon. M^r. Justice Middleton made an order declaring that Miss Levauche McCabe is entitled to all surplus income of the estate received since the 23rd of April, 1924.

when the period of twenty-one years from the testator's death expired, and also to all surplus income which may hereafter be received during her life, subject however to the order made in October last which dealt with a portion of the income.

The costs of all parties are to be paid out of the accumulated income.

Yours faithfully

A. G. D. Hamilton

The Treasurer submitted his estimate, under his name Numbers 16, 50 and 64, of the amount required to defray current expenditures for the month of February. He stated that an Accountable Merchant for two hundred and twenty-five thousand Dollars had been issued to the Treasurer.

Authority was given to the Treasurer to accept a renewal for a term of three years at 3 3/4% per annum, payable half yearly, of debentures of the Canada Permanent Mortgage Corporation maturing 1 February, 1930, and 1 May next, \$130, and of Guaranteed Trust Investment Receipts of the same Corporation totalling \$2,500, maturing 1 March, 1930. (held for the Province Lady Memorial Scholarship in Victoria B.C., the John Thomas the Elder Association Scholarship, and the Vander Buren Scholarship).

It was referred to the Property Committee to consider and report upon a request which has been made for various alterations in the Biological Building to provide accommodation and equipment for Professor Irving, who has recently been transferred to that Department including details of the estimated cost of the work.

The President presented a further memorandum which he had received from the Faculty of Medicine in regard to the suggestion made some little time ago that a limitation be placed upon the number of students to be permitted to enrol in that Faculty, and asking if a decision could be reached.

Special
Committee

The matter having been debated at some length was then referred to a Committee, consisting of the President, Mr. Thomas W. Bruce, Dr. Anderson and Dr. Vanevor, to confer with the Medical Faculty and also to ascertain the views of the Minister of Education upon the subject, and thereafter to report back to the Board.

Indorsed
21.

The meeting adjourned at 6 p. m.

Wm. Macdonald
Chairman.

Minutes of meeting of the Board of Directors
held on Monday, January 14, 1935, at 8:00 P.M.
in the Board Room.

- Present -

The following were present:
 Mr. J. H. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]

The minutes of the last meeting were read and confirmed.

Congratula-
tions to Sir
Robert
Gordon-Lennox.

Before proceeding with the business of the meeting, the Chairman, addressing Sir Robert Gordon-Lennox, who was present for the first time in receiving his knighthood, congratulated him upon his appointment upon the High Commission to the United Kingdom, and expressed to him the Board's appreciation of his services in the past in making the institution more fully established; he wished him all success in his new duty.

Investment
of the
Scholarship
Fund.

Advice was given by the Chairman that the Board had purchased for the investment of the Scholarship Fund a sum of £3,000 in the London & Lancashire Bank, Ltd., at 4½%, the same being £110.00, yielding 2.56%. This result was approved.

Appoint-
ments.

The following appointments were made upon the recommendation of the President and the various committees of the Board to act upon the same:-

For 1934-35:-

At Lectures and Physical Training - Mr.
 Charles Dwygand - Part-time Lecturer
 for February

At the ... & ... training ...

Miss Florence ... - ... also in ... training ...

... of ...

...:

Mr. Davidson - Professor and Lecturer, for extra services, February to May inclusive, for five months additional to salary of ... (see page 252) ...

...:

Mr. ... - Instructor, Post-Graduate ...

... - ...

... - ...

...:

Mr. ... - Instructor, March to June inclusive, \$2,000 a year

...:

Mr. ... - Research Assistant, Physiology, for 4 months from February, 1935, a month to be paid from Medical Research Board Funds.

...:

Miss M. ... - Medical Assistant, for ... to ... \$15 a week in place of ... resigned.

University Extension Course for Nurses.

Authority was given for the holding of a ... course for Hospital Staff Nurses, 2 February to 2 March, the fee to be charged to be \$2 per student and the following appointments of instructors were made:-

| | | |
|------------------|--------------|------|
| Miss E. L. Moore | - 1 lecture | \$5. |
| Miss S. P. Dick | - 1 lecture | 5. |
| Mr. ... | - 2 lectures | 10. |
| Mr. ... | - 2 lectures | 20. |
| Miss ... | - 1 lecture | 5. |
| Miss ... | - 1 lecture | 5. |
| Miss ... | - 1 lecture | 5. |

Leave of absence to Prof J. W. Bain.

Upon the recommendation of the President leave of absence on account of ill health was granted with full salary to Professor J. W. Bain to the ... of ... beginning in the Faculty of Applied Science, for the ... 1935-36. The President informed the Board that Professor Bain's colleagues would be ... to carry on the ... part of the work.

for that year - to the satisfaction of the Finance Committee.

Bonus to
R. McDonald,
Levy Treasr.,
S. S. C.

A recommendation of the Joint Executive of the Student's Administrative Council supported by the President, that a bonus of ten hundred and fifty dollars (\$150) be granted to the Secretary, R. S. McDonald, for the present fiscal year 1924-25 was approved and payment of this sum from the funds of the Council authorized.

S. S. C.
Loan Fund.

Approval was also given to a recommendation that the Student's Administrative Council be authorized to appropriate from the surplus at its disposal a further sum of one hundred dollars (\$100) to be put out on loan to students on the same plan as heretofore, thus adding to the total loan fund of \$15,000.

changes in
Estimates-
School of
Nursing.

Additional appropriations for the current year in the School of Nursing were authorized as follows, upon the recommendation of the President, the same to be met from increased Fees and Residence dues:-

| | |
|--|------------|
| Salaries and Special Teaching | - \$1,000. |
| School and Residence Maintenance,
Therapeutic, etc. | - 2,500. |

Report of
School of
Nursing.

A progress report prepared by Miss [Name] upon the operations of this School for its first term and a half years was presented by the President, who was authorized to transmit the same to the Rockefeller Foundation with the request that the Foundation continue for a sixth year the annual contribution of Seventeen thousand five hundred dollars (\$17,500) which it has already agreed to give for five years.

School of
Graduate
Studies-
re payment
of fees.

Upon motion of the President the following recommendation made by the Council of the School of Graduate Studies with regard to the payment of fees was approved:-

(1) That when a student fails in each year the registration of a student who has not paid the fee for the current year shall be automatically cancelled without additional notice.

(2) That reports on examinations in the graduate studies concerning students who are registered shall be cancelled if not submitted by the specified date.

concerned with statement of the reasons for the action.

3. That no student can be registered as long as his previous record is unsatisfactory.

4. That a copy of these regulations be sent to each department for information."

Calendar-
Faculty of
Medicine-
re laboratory
deposit fees
in Anatomy

Authority was also given for the insertion in the forthcoming Calendar of the Faculty of Medicine of paragraphs respecting laboratory deposit fees in anatomy as follows:-

(At the end of the second year courses)

At the beginning of the session a laboratory deposit of \$1.00 is required of each student to cover loan of books for gross anatomy and histology, and cost of histological and histological supplies. Refund of this amount is made at the end of the session, with deduction for any loss or damage to materials on loan.
(At the end of the third year courses)

At the beginning of the session a laboratory deposit of \$1.50 is required of each student to cover loan of books and supplies. Refund of this amount is made at the end of the session, with deductions for loss or damage to materials on loan."

Exchange
Students
for the
year 1934-35

In accordance with the practice of former years, exemption from tuition (\$100), library (\$2), and examination fees (\$10), for the current session, 1934-35, was granted to the following Exchange Students:-

| | |
|--------------------|------------------------------------|
| L. G. Allen | - Brit. Coll., II Yr., Univ. Coll. |
| W. E. Anderson | - Alberta, III Yr., Univ. Coll. |
| L. W. Harper | - Alberta, II Yr., Univ. Coll. |
| W. H. B. L. - name | - Manitoba, II Yr., Univ. Coll. |

Books
received
from
the
University

The Board was informed that Mrs. Eric Arnou, had now transferred to the Library some 1,200 volumes of the large books belonging to the late Mr. Justice Arnou, her husband, far in excess of what the University had been entitled to under his will. The Library was directed to convey to Mrs. Arnou the personal things of the Hon. Justice for her kindness in donating them.

There was transmitted a letter from J. S. McLean, Esq., to the principal and transmitted through the

Respectfully - President as follows:-

and the Board
of Directors
of the
University
College

Canada Packers Limited,
Toronto, Canada

Sept 11, 1911.

Principal University College,
University of Toronto,
Toronto, Ont.

Dear Principal Sir:-

I wish to point out through you to the Board of Governors of the University of Toronto, the sum of \$10,000 is now in order that from the same sum in the Capital sum, scholarships may be provided in University College.

I should like, further, to propose the following conditions, subject of course to their approval by the Board of Governors:

- (a) The conditions of award of the scholarships shall be established shall be determined by the Council of University College as from time to time they may see fit.
- (b) In the case of scholarships of not less than \$1000 or \$1500 I should hope that the Board of Governors would be willing further to supplement the scholarship by granting to the student free tuition on such conditions as the Board of Governors may determine.
- (c) I propose to give the afore-mentioned sum of Ten Thousand Dollars to the Board of Governors in the form of 100 shares of the Common Stock of Canada Packers Limited. This stock is quoted today at \$51.00 per share on the Toronto Stock Exchange.

My object in making this gift in the form of stock rather than in cash is, in the first place, to secure for the fund a larger annual return, and, secondly, in the hope that in a few years the value of the shares may appreciate. In other words, while I do not wish to limit in any way the freedom of the Board of Governors to dispose of this stock and invest the proceeds in any way they please, I would suggest to them that they hold it for a period of say, five years.

Will you be so good as to submit my proposal to the Board of Governors through the President, and inform me whether it meets with their approval.

Very sincerely yours

(Sgd.) J. S. MacLean.

The Governors gladly accepted this donation and ordered that their very cordial thanks and appreciation of his action be conveyed to Mr MacLean. While it is not known at present what annual return from the fund may be expected, the matter was committed to the Council of University College for recommendations in due course as to the number, amount and allocation of the scholarships, the Board not committing itself at present to any decision on the question of free tuition to the holders of such scholarships.

Dr. Bunsen
Winning
a scholarship
to attend
University
College

Dr. Bunsen reported that he had received from Sir Frederick Banting a cheque of the Ontario Mining Association for twenty thousand dollars (\$20,000), which had been sent to Sir Frederick for the purpose of increasing his Biological and Pathological Research in connection with Diabetes. That Dr. Banting had asked that this \$20,000, instead of being placed in a separate account, be deposited in the General Fund at his disposal for the Department of Medical Research, he undertaking to keep a record of all expenditures made for Research on Diabetes, to be available to the Mining Association from time to time. The Board authorized the Bunsen to meet the request of Dr. Banting as to transfer of the account, provided the Ontario Mining Association offer no objection to the proposal.

Dr. Bunsen
Winning
a scholarship
to attend
University
College

In connection with the residuary bequest under the will of the late Professor Bunsen Wright, there were presented communications from the solicitors at Oxford with copies of correspondence upon the question of the publication of a second edition of the valuable work on Entomology which Professor Wright had completed shortly before his death. The Board decided to follow the decision reached by Edinburgh

University, the co-stance in the report, viz: to the
 editor of the Register. The publication of the report
 by the University at the latter's expense, and of each
 with small capitals as the publisher, is being done
 after they shall have accepted the same for publication
 publication.

Mr Charles
 Briggs.

Dear Sir: I, as Chairman of the Committee, received of Mr
 Charles Briggs, transmitted a communication, dated Jan
 17, 3rd February, stating that the Committee considered
 it inadvisable to seek any change in the time
 of award as at present laid down; but, in view of the
 fact that sufficient funds have been accumulated, recom-
 mends that a notice be promulgated asking for sugges-
 tions looking to an award in 1835, with the under-
 standing that the Committee is not necessarily
 bound to recommend such. The Board approved
 the action being taken.

Current
 expenditure.

The Bureau presented his statement, certified by the
 Auditor, of the expenditure made by him during the
 month of January, and the same was laid on the
 table.

The meeting adjourned at 5 p.m.

Frederick M. Mearns
 Chairman

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resident

Thos. K. ...

[Faint handwritten text]

Turned to

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2 1/2 - 1.

1234-25.

University Admission - Instructions

Required Tutorial Classes: -

| | | |
|-----------------------|--|-------|
| Prof. J. H. MacLennan | - Vacant and Gardening | - 20. |
| Prof. J. H. MacLennan | - Economics | - 90. |
| Prof. J. H. MacLennan | - The League of Nations | - 20. |
| Prof. J. H. MacLennan | - Canada and the Society of Nations | - 20. |
| Prof. J. H. MacLennan | - The U. S. and the Society of Nations | - 20. |
| Prof. J. H. MacLennan | - Economics | - 20. |
| Prof. J. H. MacLennan | - The League of Nations | - 20. |

Members of Extension Board -

Members Educational Association:-

| | | |
|----------------|-------------------------|------|
| Mr. D. Conklin | - Economics at Queen's | 100. |
| J. G. Perold | - do. at Galt | 100. |
| W. F. Thaine | - History at London | 100. |
| Stewart Legg | - Economics at Keene | 100. |
| W. R. Kelly | - Economics at Hamilton | 100. |

The stipends for the Session 1921-22 of the Extension Board, Mr. H. R. Pappas, part-time instructor in the Department of Chemical Engineering, were increased by \$100.00 each for additional services to be performed during the months of March and April due to the resignation of Mr. H. R. Pappas.

Appointments to made 22nd November 1921 in the Department of University Extension were as follows:-

Evening Tutorial Classes:-

The stipends of the following reduced to the amount indicated:-

| | | |
|----------------------|--------------------------------|------|
| Mr. John F. Davidson | - Government Institute at Galt | 100. |
| Mr. Louis Allen | - Experiments | 100. |
| Mr. Alexander Brady | - Science | 100. |
| Arthur Fraser | - Art | 100. |
| W. S. Wallace | - History | 100. |
| W. R. Wess | } Psychology | 125. |
| Miss J. G. Long | | 100. |
| Miss B. H. M. Paty | } Economics | 100. |
| J. G. Perold | | 100. |

Deleted - Mr. R. B. Thomson - dress and shoes - 100.

Members Educational Association -

The stipends of the following reduced to the amount indicated:-

| | | |
|---------------|---------------|------|
| J. G. Perold | - at Galt | 100. |
| H. W. Laylor | - at Hamilton | 100. |
| W. F. Thaine | - at London | 100. |
| H. G. Reilly | - at London | 100. |
| W. H. Becking | - at Windsor | 100. |

Deleted - J. G. R. Turner - at Keene 100.

Increased - Norman Macdonald - at Hamilton from \$100.00 to 125.00

Two questions
were asked
by the Board.

The President presented the resignation of Professor Gilbert S. Johnson, consequent upon his joining the staff of the University of England, and the same was respectfully accepted, to take effect at the close of the current fiscal year. The Secretary was instructed to convey to Professor Johnson the Board's warm appreciation of his services while on the staff of this University.

On Monday
the 10th of July.

The President informed the Board that he thought he could now obtain a suitable appointee for the Professorship in Geography which has been under consideration for the past two or three years, and asked that he be authorized to negotiate with the person he had in mind. This was agreed to on the understanding that the Board is not, pending further report, to be committed to anything definite.

See -
B. S. Board
p. 10 (B. S. T.)

Upon the recommendation of the President it was ordered that the annual tuition fee to be charged to those persons registered for the degree of B. Sc. (Vind.) and B. Sc. (Vent.) be fixed at \$50 instead of \$25 as at present.

See also
p. 10 (B. S. T.)

Also that there be instituted a fee of \$25 per month to be paid by special graduate students in the School of Hygiene not enrolled in the course leading to the Diploma of Public Health.

Both of the foregoing to come into effect with the opening of the Session, 1935-36.

See also
p. 10 (B. S. T.)

Further awards of bursaries in University College for the current year, as recommended by the Committee in charge, were confirmed as follows:

| | |
|---|---------|
| Miss E. S. Ritchie - III Year Classics | \$1.00. |
| E. J. Le Roy - IV Year Physics & Chemistry | - 25. |
| W. R. MacLeod - IV Year Mathematics and Physics | - 50. |

See also
p. 10 (B. S. T.)

Transfers in appropriations were authorized as follows:-

Department of History -

From "Research Expenses" to "Supplies" - 100.

(in order to permit of the purchase of a second-hand micrograph machine)

Transcript of the

Meeting of the

From the Secretary, Office of the

to the President of the University of Toronto

Benefaction:
The Dundas
Road
Collection

The President reported that there had been a gift of a
manuscript by the firm of The Art Library, Dundas Road,
Chamberlin through Professor H. K. Williams, a collection
of drawings and paintings of Canadian Wild Flowers
made by Mrs. Chamberlin upon the following terms:-

That the University undertake the purchase of the
collection intact and to keep it in good order.

That as soon as possible it be placed in a room
either in a general room or, if it can be arranged,
in a room by itself, and that it be included in
forming "The Agnes Chamberlin Botanical
Collection";

That the position be taken that no further
diplomas or exhibits from the University will be
issued by any means.

That if a botanical garden and building are
put up by the University in co-operation with the
City of Toronto, the Provincial Government, with
authority, the University be given the right to
transfer the collection to the new institution,
provided it accept the same on the same
conditions as above set out.

Upon motion of the President, -

Resolved that the position accepted in the for-
going letter and that the University was then
authorized to accept an agreement regarding the
same; and that until further order the collection
be housed in the Botanical Building.

Report Number 176 of the Property Committee

was read as follows and was adopted without
amendment by the University, adopted.

The Property Committee report to report to the
Board of Governors.

1- The Committee wished that again make
application for the right of playing privileges in the
sport house during the closing of the school year.

George Church
nickel black
and brown

From School
and Board.

expressly, that they be permitted to be associated with the other Canadian National University which is to be established in Ottawa. The Board has also expressed its opinion that the Government should be permitted the use of the land on the same terms as in 1905; also for the reason if used by the Government, 5, 175 of the privilege should be shared with the other land.

Accommodation,
re - Depts. of
Chemistry +
Biology

2 - In connection with the two matters referred to it by the Board, the report made by the Department of Chemistry for additional accommodation and (2) the report for alterations in the Biological Building to provide accommodation and equipment for the Department of Biology, the Committee has discussed the requirements and proposals with the representatives of the Department concerned and hope to be able to present a report in the course of the next few months.

Yours, which is respectfully submitted.

Wm. J. Gibson,

Chairman.

21st February, 1935.

From the
to Secretary
Office.

The report of the Special Committee regarding the Conservatory of Music was read as follows and upon motion of Mr. [unclear], seconded by Mr. [unclear], adopted:-

To the Board of Governors:

Gentlemen:-

The Special Committee, consisting of the President, Mr. [unclear], Mr. MacDonnell and Mr. [unclear], appointed to discuss with the Conservatory Board the question how best to deal with the present financial situation, the possibility of effecting economies in the management and operation of the institution and its future prospects as a School of Music, has the honor to report that it has held two meetings at which, in addition to the members of the Committee, there were present Sir Albert Gooderham, Dr. MacMillan and Mr. Frank MacRae, representing the Board of the Conservatory. At the second meeting the Conservatory submitted the two reports hereto attached, signed respectively by Sir Albert Gooderham and Principal MacMillan, the first of which deals with the business

organization and financial position of the institution, and the second with its educational aspect.

After giving careful consideration to the various matters your Committee submits the following recommendations:

1. That the Conservatory Board present to the University a budget showing its estimated receipt and expenditures for the coming fiscal year, including details of the salaries proposed to be paid, such budget to become effective when approved by the University of the University.

2. That the University take over from the Conservatory at par the \$2,000 face value of the bonds which are at present hypothecated to the bank against advances made, thereby relieving the Conservatory from the payment of the 6% interest which it is paying for such accommodation and at the same time giving to the University an improved rate so compared with that prevailing for similar investments at present. The remaining \$50,000 of bonds completed but not yet issued might be similarly taken over from time to time if found necessary and the Board approve.

3. That the Conservatory Board be requested to institute enquiries with a view to the sale of the lands situated frontage of the main property at present occupied by the institution, it being thought possible that the Hydro-Electric Power Commission, which occupies the property to the south, might be prepared to become the purchaser. That effort also be made to sell the Apakina Road-land property if a satisfactory price can be obtained. The proceeds of such sales would probably permit of the complete retirement of the total loan issue, thus saving the annual charge for interest. Your Committee is informed that negotiations with the Government Board of Education are now under way for the holding of classes in the new school premises, which classes will supersede the teaching at present being carried on in the building of the Conservatory Committee, thus enabling the latter to be closed.

4. The prospectus for the institution of a new educational institution, which is attached to the following page.

Can. J. Mus. 1935. It is recommended that the future of the
 Canadian Music and should be continued as usual.

All of which is respectfully submitted.

Lt. Col. J. H. Nelson.

Chairman.

February, 1935.

(C O P Y)

The Toronto Conservatory of Music
 February 20th, 1935.

Report to the Sub-Committee of the Governors of
 the University of Toronto from the Board of Governors
 of the Toronto Conservatory of Music.

To the Chairman:

Dear Sir:-

re The Toronto Conservatory of Music

In submitting this report it is considered advisable to commence with a
 brief explanation of the activities of the Conservatory and its relation to the
 University of Toronto.

The Position and Activities of the Conservatory

By virtue of the agreement between the Toronto Conservatory of Music
 and the Governors of the University of Toronto, which was confirmed by Act of
 the Provincial Legislature in 1919, all the assets of the Conservatory are
 vested in the University. These are managed by the Board of Governors of the
 Conservatory appointed annually by the University. Outstanding first mortgage
 bonds of the Conservatory in the hands of the public at the time of the agreement
 amounted to \$134,000.00 and, as part of that agreement, the University guaranteed
 the payment of interest and principal as they respectively became due. This
 issue was redeemed on January 1st, 1926. The Conservatory of Music Act, 1927,
 authorized an issue of debentures to an amount not exceeding \$300,000.00, of
 which \$134,000.00 twenty-year debentures were actually issued as of
 March 1st, 1928, bearing the guarantee of the University. The proceeds of
 this issue enabled the Conservatory to retire its obligations to the Bank
 (incurred in the redemption of the previous issue) and, also, to pay off the
 balance of the mortgage due in respect of the purchase of the property and
 assets of the Canadian Academy of Music.

The Conservatory of Music is a non-profit organization, incorporated in the Province of Ontario, and is a charitable institution.

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(a) The provision of suitable accommodation for teachers, with lighting, heating and cleaning.

(b) Collection of fees from pupils.

(c) The procuring of pupils through advertising and other means.

It will be noted that this branch of the Conservatory's activities involves the management of real estate and the functions of an agent. In it is included also the management of some twenty teaching branches in Toronto and the immediate vicinity; teaching in these branches is confined to the lower grades and is carried on in rented premises.

2. The conduct of examinations in music for the Conservatory's certificates and Diplomas. These examinations are carried on in the Provinces of Ontario, Manitoba, Saskatchewan, Alberta and British Columbia, the number of candidates examined annually during the last eight years varying from about 14,000 to 21,000 - the average being 18,000.

3. The provision of free advantages to students in the form of lectures, recitals, participation in concerted work in the Orchestra, the Junior Orchestra and the Conservatory choir and other ensemble groups; also, the provision of modest financial support to the Conservatory String Quartette.

4. The administration of Scholarships.

5. The provision of halls (three in number) for rehearsal and recital purposes.

6. (a) Publication of graded material for music study, comprising twenty-four books. (b) The sale of these publications and of other music.

7. The maintenance of the Women Students' Residence.

8. The operation of the Cafeteria for the teachers, staff and pupils.

To the Chairman:

Dear Sir:-

re The Toronto Conservatory of Music

In submitting this report it is considered advisable to commence with a brief explanation of the activities of the Conservatory and its relation to the University of Toronto.

The Position and Activities of the Conservatory

By virtue of the agreement between the Toronto Conservatory of Music and the Governors of the University of Toronto, which was confirmed by act of the Provincial Legislature in 1919, all the assets of the Conservatory are vested in the University. These are managed by the Board of Governors of the Conservatory appointed annually by the University. Outstanding first mortgage bonds of the Conservatory in the hands of the public at the time of the agreement amounted to \$134,000.00 and, as part of that agreement, the University guaranteed the payment of interest and principal as they respectively became due. This issue was redeemed on January 1st, 1924. The Conservatory of Music Act, 1927, authorized an issue of debentures to an amount not exceeding \$300,000.00, of which \$224,000 51 twenty-year debentures were actually issued as of March 1st, 1928, bearing the guarantee of the University. The proceeds of this issue enabled the Conservatory to retire its obligations to the Bank (incurred in the redemption of the previous issue) and, also, to pay off the balance of the mortgage due in respect of the purchase of the property and assets of the Canadian Academy of Music.

The real estate comprising these assets consists of the principal site of the south-west corner of University Avenue and College Street, having the following dimensions;

| | |
|---------------------------|-------------------|
| College Street | 200 ft. 8 1/2 in. |
| University Avenue | 277 ft. 2 in. |
| Order Street (North side) | 200 ft. 7 in. |

and of the former Canadian Academy of Music on Spadina Road and Walmsley Road, having the following dimensions;

| | |
|---------------|--------------------|
| Spadina Road | 186 ft. by 198 ft. |
| Walmsley Road | 40 ft. by 146 ft. |

The buildings on these sites are well adapted for their present purposes. Efforts have been made for a period of years to sell the Spadina Road property, but so far without success. The College and University Avenue site is doubtless very valuable.

The activities of the Conservatory consist primarily of the following;

1. Provision of facilities for the teaching of music.

Following are the principal items.

- (a) Provision of studio accommodation for teachers, with lighting, heating and cleaning.
- (b) Collection of fees from Pupils.
- (c) The procuring of pupils through advertising and other means.

It will be noted that this branch of the Conservatory's activities involves the management of real estate and the functions of an agent. In it is included also the management of some twenty teaching branches in Toronto and the immediate vicinity; teaching in these branches is confined to the lower grades and is carried on in rented premises.

2. The conduct of examinations in music for the Conservatory's certificates and diplomas. These examinations are carried on in the Provinces of Ontario,

Manitoba, Saskatchewan, Alberta and British Columbia, the number of candidates examined annually, during the last eight years varying from about 14,000 to 21,000 - the average being 18,000.

3. The provision of free advantages to students in the form of lectures, recitals, participation in concerted work in the Orchestra, the Junior Orchestra and the Conservatory choir and other ensemble groups; also, the provision of modest financial support to the Conservatory String Quartette.

4. The administration of Scholarships.

5. The provision of halls (three in number) for rehearsal and recital purposes.

6. (a) Publication of graded material for music study, comprising twenty-four books. (b) The sale of these publications and of other music.

7. The maintenance of the Women Students' Residence.

8. The operation of the Cafeteria for the teachers, staff and pupils.

It will be noted from the above that the multifarious activities of the Conservatory require a considerable staff and place an important burden of work and responsibility on its own organization.

The clerical work is particularly heavy, involving as it does the receipt of a large amount of money (about \$240,000.00 per annum) from some thousands of pupils, candidates for examinations, royalties on publications, etc., and the transaction of business with over two hundred teachers, all of which involves a great deal of accounting work. There is also a very large amount of clerical work required in the distribution of streamers, the handling of applications, advising of the results of examinations, etc. In short, the Conservatory has a very important business side to its activities.

The organization is as follows:

THE PRINCIPAL is the Chief Executive Officer of the Conservatory and has general supervision over all its activities. His principal duties consist of the following:

- (a) Interviews with students and parents; personal advice and advice by correspondence to students throughout Canada; consultation with teachers and others regarding teaching and other activities within the institution.
- (b) The conduct of relations with other musical organizations, such as the Conservatorium at McGill and the Associated Boards of London, England; also educational authorities generally, in Canada and elsewhere.
- (c) The preparation of the syllabus for examination purposes, including the selection of music. The preparation of the Year Book and other Conservatory publications.
- (d) The supervision of the Conservatory's examination system in the Provinces named, and a share in the actual work of examining, a good deal of travelling being thereby involved.
- (e) The giving of lectures at the Conservatory, attendance at recitals, conducting or supervising ensemble activities such as the Conservatory Choir, the awarding of scholarships and other matters connected with what are known as the "free advantages".
- (f) Participation, through public performances, in the musical life of the community, this being essential to maintain the prestige of the Conservatory and in accordance with precedent both here and in other like organizations.

The Principal does not engage in any teaching for remuneration.

THE VICE-PRINCIPAL. Owing to the nature and extent of the duties above mentioned it is, of course, impossible for any one individual to carry them out unaided, and it is, therefore, absolutely essential that there should be a Vice-Principal.

The Vice-Principal does not engage in any teaching for remuneration other than the preparation of candidates for University degrees.

THE SECRETARY. The duties of the Secretary relate particularly to the supervision of the work of the clerical and accounting staffs and the staff employed in connection with the heating, caretaking and repairing of buildings and the direct handling of the finances.

THE STAFF. In addition to the Principal, Vice-Principal and Secretary, there are twenty-five persons on the permanent staff as follows.

At the Main Building:

The Registrar, who, with a staff of six, has direct control of the arrangements, correspondence, etc. connected with examinations.

The Assistant Registrar and a clerk who attend to student registration, the recording of lessons given, the assignment of studies for teaching and practice, etc.

The Secretary to the Principal and Vice-Principal.

The Accounts Receivable clerk.

The Accounts Payable clerk who also combines the duties of stenographer to the Secretary.

The Cashier.

The Sheet Music clerk.

The Multigraph printing machine operator (programmes, circulars, forms, etc.)

The switchboard operator.

The Residence Superintendent, her assistant, and a maid.

The Superintendent of Buildings, who is also Testing Engineer.

A caretaker.

At the Academy Studios:

The Principal and two clerks in charge of academy and branch registrations and accounts.

A caretaker.

FINANCES.

Annexed hereto is a statement marked "A" showing details of gross receipts and disbursements for the fiscal year ending August 31, 1934, which do not appear in the Annual Statements of the Conservatory.

It will be noted that the Conservatory is in part a business and profit making organization deriving earnings from the conduct of examinations, commissions on teachers' fees and other minor activities. These earnings, however, have since 1911 always been devoted to the cause of music and constitute the financial resources with which the Conservatory has been able to function as a purely educational institution.

Earnings.

The aggregate earnings for the fiscal periods ending on August 31st for the years 1926 to 1934 inclusive are \$66,357.79.

NOTE: (The surplus account during this period shows a net increase of \$47,340.21 - the difference in this figure and the foregoing being due to the charging of certain capital expenditures to surplus account as follows: Discount on sale of Debentures, \$2,182.50; Increase in Reserve for Bad debts, \$1,000.00; Renovations and alterations in July and August, 1934, \$4,276.25; Profit on Sale of Securities, 1934, \$140.00.

These figures are before depreciation on the buildings, but after providing depreciation of \$44,037.16 on furniture and equipment and musical instruments, which sum together with depreciation written off in earlier years enabled furniture and equipment having an original book value of over \$10,000 to be reduced to \$1.00, and musical equipment having an original book value of over

\$27,000 to be reduced to \$7,869.83. While the aggregate figures for these nine years still leave the Conservatory with substantial earnings for the whole period, losses have occurred in the last three years as follows:

| | |
|------|-------------|
| 1932 | \$206.23 |
| 1933 | \$13,144.01 |
| 1934 | \$14,554.83 |

These losses are, of course, after depreciation on furniture and equipment and musical instruments amounting for this three year period to \$3,146.84. This reversal of the earning position has been due solely to decline in gross revenues received from pupils for lessons and from candidates for examinations and has been accompanied by a decline in the number of such pupils and candidates. Reduced expenditures aggregating over \$32,000.00 have been effected in the last four years. The decline in registration has been particularly severe in the branches, which have suffered not only from bad times generally but, also, from the competition of piano classes in the public schools.

Forecast of Earning Position for the
Fiscal Year ending August 31, 1935.

Annexed hereto is a statement marked "B" giving a budget for the current fiscal year. Some months ago the budget prepared anticipated a loss for the period of \$13,000. The fact that so far revenues have increased substantially over the figures of the original budget permits the reduction of this anticipated deficit to between \$13,000.00 and \$14,000.00.

Present Financial Requirements.

It will be noted that the Conservatory's present requirements are not due to operating losses, as the nine year period under review shows a substantial operating profit. It is the expenditures made on Capital Account which have so impaired the liquid position as to make it impossible for the Conservatory to meet the operating losses of the past three years without recourse to further financing. This financing can be accomplished by means of the \$75,000 of bonds of the Conservatory guaranteed by the University of Toronto.

While the immediate necessities of the situation may be, and in fact are being met at the moment through the instrumentality of these bonds, it is nevertheless obvious that the position of the Conservatory will ultimately be gravely jeopardized if operating losses should continue.

Possible Means of Eliminating Operating Losses.

In the opinion of the Board of Governors of the Conservatory, it is impossible to effect any further reduction in operating expenses without the risk of endangering the efficiency of the institution. Many economies have been effected in recent years, notably in respect of the reduction of piano rentals through the closing of studios and the purchase of pianos, reduction in the accommodation at rented properties, the closing of the Annex to the west of the Main Building on College Street, a percentage reduction in salaries, etc. A list of salaries paid is annexed, marked Exhibit "C". On more than one occasion

the Principal and the Secretary suggested to the Board of Governors of the Conservatory that a further percentage reduction be made in all salaries, but the Board considered that such a reduction was not justifiable, and in any case, if made, would not materially affect the situation, and the proposal was, therefore, rejected. The Board remains of the opinion that no reduction in the salaries shown on the Exhibit should be made.

As the deficits are plainly due to the effect of the general depression in business on gross revenues it is possible that the situation will eventually right itself through improvement in such conditions. As a matter of fact the figures for the year to date give ground for encouragement in this respect, as is shown by the following:

| | | <u>1934-35</u> | <u>1933-34</u> |
|-----------|---------------------|----------------|----------------|
| Jan. 31 - | <u>Registration</u> | | |
| | Main Buildings | 1,497 | 1,686 |
| | Branches | <u>1,432</u> | <u>1,638</u> |
| | | 2,929 | 3,324 |
| | <u>Estimate</u> | | |
| | <u>Receipts</u> | | |
| | Tuition \$60,269 | \$68,236 | \$69,341.81 |
| | Examinations 9,500 | 11,236 | 10,744.87 |
| | (Midwinter) | | |
| | Gross 69,769 | 79,472 | 80,086.68 |

The earning position as well as the liquid position would, of course, also be very favorably affected if it should become possible to dispose of the property on Spadina Road on satisfactory terms. It is even possible that at some future date it might be advisable to dispose of the site at College and University Avenue, providing the Conservatory with better premises which would cost less than the sale price of the existing main establishment and be less expensive to maintain. There is no prospect, however, of either of these eventualities occurring in the next few years, and consequently it is necessary to deal with the problem of future earnings on the basis of the existing operation carried on in the existing properties. The possibility of accommodating some of the women teachers in the Residence is now being canvassed.

Apart from the trend of general conditions, future earnings of the Conservatory are likely to be affected, beneficially or adversely, by the action of Educational Authorities in this Province and the Western Provinces.

Net profits from the conduct of examinations represent a very large part of the Conservatory's revenues. Returns from this source have held up remarkably well, particularly in the Western Provinces, and while it is impossible to make any accurate forecast of receipts in respect of the approaching summer examinations the indications are that, so far as general conditions are concerned, increases in receipts may well be looked for. On the other hand action contemplated by the authorities in the West may adversely affect revenues. This situation has been receiving most careful consideration on the part of the Principal and Board of Governors and has been the subject of negotiations undertaken some time ago, and still in progress, between the Principal and various authorities in the West and other musical organizations.

In whatever manner these negotiations may work out it is, however, likely that the increasing recognition of music as one of the subjects in our curricula will ultimately tend towards a reduction of examination fees to a point where profit will disappear. A paradoxical situation thus arises in that increased recognition of the importance of music in our educational systems may well lead to a decline in net revenues.

On the other hand there are activities, other than those concerned with examinations, where it would seem that closer co-operation between the Conservatory and the Educational authorities in this city would result in a substantial improvement in the financial position. The individual teaching of beginners has been largely superseded in recent years by teaching of children in classes held out of school hours in public schools. These classes have been organized by the Canadian Bureau for the Advancement of Music in co-operation with the Board of Education and lessons are given to classes of five or more, the cost to each pupil being twenty-five cents per lesson. A large number of Conservatory teachers are engaged in this work and some of them derive more revenue from this source than from Conservatory teaching; the Conservatory itself, however, obviously gains nothing directly, while the indirect benefit of additional registrations in the higher grades which might reasonably have been anticipated has not in fact been realized. In order to cover overhead it has been necessary, in the case of the lower priced teachers, to charge a fairly high commission - as high as fifty per cent in the case of student teachers teaching at fifty cents per half hour lesson. This inevitably means that Conservatory rates tend to be higher than those of private teachers, (other things being equal), and under present conditions piano class pupils tend, on finishing their course, either to discontinue or to continue with teachers who can teach at lower rates in their own homes or who will undertake to teach in the homes of their pupils.

It seems evident, therefore, that the branch system as at present established is, or will rapidly become obsolete. The net revenue from all branches in 1933-34 was \$1,980.92, which does little more than cover the clerical expenses connected with their maintenance - the salary of a clerk, postage and other office expenses. The branch registration has in the past few months shown a further tendency to drop, while the Main Building and Academy registration has been well maintained.

It is proposed by the Board that negotiations be conducted with the Toronto Board of Education for the extension of piano class work to include individual teaching out of school hours in school premises at low rates and under supervision of the Conservatory. Were this made possible, efforts would be made to bring all musical instruction in line with the plans of the Department of Education whereby a consistent system of musical instruction would be established in all years from the kindergarten to the University. Among other advantages such a plan would do away with the necessity of venting for full time and at a

cost of some \$5,000 annually, premises which are little used outside of the hours when school premises are annexed. It is, furthermore, only reasonable that, if this development of school music is to be brought about, the Provincial University's school of music should take the lead. No other body is so well fitted to do so, and the Board of the Conservatory trusts that the University will be prepared to use its influence in this direction.

Working Capital Position.

It will be seen from the above that the elimination of operating losses for the future will not in itself be sufficient to restore working capital to a proper position. A further \$2,000 of the Conservatory's bonds had to be retired this year, making the total so retired now \$40,000. Certain capital expenditures also had to be financed last year. Unless, therefore, the Conservatory is to continue to borrow from its bankers on the security of its bonds, guaranteed by the University of Toronto, it will be necessary to dispose of some of these bonds that are held in the Treasury or to obtain money from some other source.

The Place of the Conservatory in the Educational System of Ontario.

The position of the Conservatory has so far been considered as if it were a mere commercial, industrial or financial institution without any regard being paid to the essence of its activities.

The public has received an important gift for musical purposes from those individuals who turned over their interest in the Conservatory to the University of Toronto to act as Trustee for the public. It has never received one cent of endowment nor any assistance from public revenues. Nevertheless, as an educational institution, its importance to the community has been steadily increasing owing to the rapid widening of public interest in music which has been in progress for some years, largely as the result of Radio and the increasing importance which is being given to music in educational systems in this country and throughout the world.

It is submitted that the Conservatory can never take the place which it should occupy in our community so long as its operations are tied down to those of a self-supporting and even profit-making business institution. It is probable that the reason why the Conservatory finds itself in the present anomalous position is the capacity for money making which it has exhibited in the past, and may doubtless again exhibit in the years to come. Considering, however, the vast amount of moneys raised and expended in this Province for educational purposes of all kinds, including many special features, such as vocational training, institutions for the deaf, the dumb, the blind and the under-privileged, it seems extraordinary that this great subject of music, which for thousands of years has occupied a primary place in the educational system of all countries, including the Oriental countries, should in this city and Province be left to rely entirely on its own resources without the assistance of private benefaction

in support of the public education. This is the more extraordinary when one considers how much would be accomplished with a very modest financial support. It is not necessary that, in order to permit a great improvement to be made in the service which the Conservatory can render to the public, millions of dollars should be provided for it as has been done for the great medical institutions in the United States, such as the Jackson School of Medicine in Rochester, the Jefferson Medical School in New York and the Curtis School in Philadelphia. A very small percentage of the savings which have been provided or available in the United States for medical institutions would open the door to great possibilities in this field.

A separate report from the Principal dealing with this broader and more important aspect of the matter is submitted herewith. In the opinion of the Board of Governors of the Conservatory the questions dealt with in the Principal's report far transcend the purely financial features dealt with herein which, whether in respect of past earnings or recent deficits, deal with figures that are trifling in comparison with the educational budget in this Province.

On behalf of the Board of Governors
of the Conservatory:

(Sgd) Albert E. Gooderham.

SCHEDULE "A"

SCHEDULE "A"

TUITION ACCOUNT

| | | | |
|-----------------|---------------------|-----------------------|---------------------|
| Receipts - Main | \$8,686.40 | Teachers - Main | \$78,602.54 |
| - Branch | 61,038.70 | - Branch | 42,364.94 |
| | | Branch operating Exp. | 16,722.84 |
| | | Branch Net Profit | 1,950.92 |
| | | Main gross Profit | 20,085.86 |
| | <u>\$159,725.10</u> | | <u>\$159,727.10</u> |

EXAMINATION ACCOUNT

| | | | |
|---------------------------|--------------------|-------------------------|--------------------|
| Examination Fees | \$59,583.14 | Examiners' Fees | \$13,411.98 |
| Theory papers & Viva-voce | 526.25 | Local centre Exp. | 3,447.22 |
| | | Rebates to schools | 531.92 |
| | | Refunds to candidates | 291.55 |
| | | Extensions allowed | 722.00 |
| | | Advertising | 1,824.59 |
| | | Printing and Stationery | 1,673.34 |
| | | Engrossing diplomas | 164.80 |
| | | Postage | 1,408.01 |
| | | Sundries | 146.78 |
| | | Net Revenue | <u>36,487.20</u> |
| | <u>\$60,109.39</u> | | <u>\$60,109.39</u> |

RESIDENCE ACCOUNT

| | | | |
|--------------------|--------------------|----------------------|--------------------|
| Fees | \$ 9,845.85 | Salaries | \$ 1,517.53 |
| Net Operating loss | 1,305.73 | Food | 4,768.26 |
| | | Rent | 1,500.00 |
| | | Heating | 1,349.58 |
| | | Light, Water & Power | 476.36 |
| | | Laundry | 955.27 |
| | | Piano Hire | 250.00 |
| | | Sundries | 334.58 |
| | <u>\$11,151.58</u> | | <u>\$11,151.53</u> |

GENERAL EXPENSE ACCOUNT

| | | | |
|-----------------------|--------------------|--------------------------|--------------------|
| Profit & Loss Account | \$ 4,110.59 | Caretaking supplies | \$ 801.84 |
| | | Audit Fees | 800.00 |
| | | Legal Fees | 72.00 |
| | | Telephones | 325.11 |
| | | Water | 140.21 |
| | | Exchange & Excise Stamps | 189.22 |
| | | Inspection of Machines | 100.00 |
| | | Hall Licenses | 100.00 |
| | | Debenture Forms | 100.70 |
| | | Adv. re debentures | 100.00 |
| | | Bond Insurance | 250.62 |
| | | Magazine subscriptions | 55.68 |
| | | Sundries | 409.98 |
| | <u>\$ 4,110.59</u> | | <u>\$ 4,110.59</u> |

Schedule "B"Estimated Profit & Loss Account 1934-35

| | <u>Debit</u> | | <u>Credit</u> |
|----------------------------------|-------------------|----------------------|-------------------|
| Salaries | \$45,500 | Tuition | \$20,000 |
| Piano Hire | 1,950 | Examinations | 36,000 |
| Governors' Fees | 150 | Organ Practice | 700 |
| Organ Repairs, etc. | 350 | Piano Practice | 1,500 |
| Piano Tuning | 425 | Dr. " Rentals | 1,500 |
| Residence Estimated Loss | 1,500 | Sheet Music | 2,500 |
| Insurance | 1,500 | Royalties | 3,600 |
| General Expense | 3,600 | Multigraphing | 75 |
| Print. and Stationery | 850 | Hall Residence Rents | 2,200 |
| Heating | 2,750 | Cafeteria | 250 |
| Lighting | 1,200 | Radio Hall Rent | 2,000 |
| Postage | 500 | Winter Hs. Rent | 500 |
| Advertising | 3,000 | | |
| Year Book and Syllabus | 2,200 | | |
| Review | 900 | | |
| Free Advantages | 4,900 | | |
| Building Repairs | 2,200 | | |
| Depreciation Furn. & Instruments | 900 | | |
| Bad Debts | 400 | | |
| Debenture Interest, etc. | 1,475 | | |
| Interest on Bank Loans | 500 | | |
| | <u>\$ 83,255.</u> | | <u>\$ 59,652.</u> |

The figures shown above are listed in the same manner as obtained in the annual Financial Statement. This year and in succeeding years, it is proposed, with the consent of the auditors, to provide a more comprehensive statement. Comparison of this schedule with the Financial Statement as of August 31st, 1934, will, in its details, be difficult.

Expenses

Piano Hire reduced over \$200 - a number of pianos were returned to Heintzman and Co., as a result of the re-organization last year. Organ Repairs reduced over \$400 - special repairs amounting to over \$200 done last year. Residence Increased Loss about \$500 - rates somewhat reduced and fewer students in Residence. General Expense less \$800 based on reduced outlays in first half of season. Heating less \$450 - lighter heating season and use of cheaper, heavier, oil. Advertising increased \$150 - special circulars issued in October last. Building Repairs increased \$1,200 - roofing repairs at Main Building and Academy, \$1,350; also special repair work on boilers, ~~750~~. Depreciation less \$300 - further purchase of equipment not anticipated. 2/10

Revenue

Tuition reduced \$2,000. - based on drop in gross revenues of approximately \$4,000 for first half of season, Conservatory's proportion being between 20 and 25 per cent. Examinations approximately same as last year - based on the fact of slightly increased returns in Midwinter Examinations. Piano Practice increased \$400 - Residence students now pay this item separately. Sheet Music less \$200 - approximately same reduction as appeared in last annual Statement. Royalties increase about \$2,200 - due to expiry of agreement with estate of the late Dr. A. S. Vogt. Hall Rents less \$400 - reduced demand. Radio Hall increased over \$1,500 - due to full year's operation as compared with three months last year.

SCHEDULE "C"Analysis of Salary Account - 1934

| | | | |
|---|--|-------------|--------------------|
| Dr. E. C. MacMillan | | 7,124.68 | |
| Mr. Mackey William | | 3,426.65 | |
| Mr. J. A. Traichtsbach | | 3,321.03 | |
| Miss F. A. Hedden | | 1,462.00 | |
| Mr. F. Silvester Exam. | | 1,700.00 | |
| Miss Mary Williams " | | 900.00 | |
| Miss Helen Garabedian " | | 960.00 | |
| Miss Mildred Wilson " | | 780.00 | |
| Miss Norma O'Connor " | | 1,140.00 | |
| E. A. Roth " | | 1,462.00 | |
| Miss W. F. Ferguson " | | 2,166.00 | |
| Norma Kinaree | | 1,140.00 | |
| Miss F. Switzer | | 1,800.00 | |
| Miss E. J. Angus | | 1,000.08 | |
| X Miss Ariel Wilson 11 months only | | 1,090.00 | |
| X Mrs. Roy Bertrand 3 1/2 " " | | 280.00 | |
| Miss Marian Gibson | | 900.00 | |
| Miss Nellie Urquhart | | 1,090.00 | |
| Miss A. MacGrimmon | | 1,800.00 | |
| Miss L. E. Taylor | | 1,083.02 | |
| Mr. F. E. Burns | | 1,994.92 | |
| X Mrs. W. Giffin 10 months only | | 772.50 | - Multigraph Dept. |
| X Miss Helen Wagner 6 1/2 " " | | 616.45 | |
| | | 38,442.58 | |
| Temporary Help | | 99.43 | |
| " " Multigraph Dept. | | 190.50 | |
| Weekly Wrs. - caretaking, J. Stewart
and Mrs. Loyd | | 5,118.60 | |
| Mr. B. Elliott, Honorarium | | 300.00 | |
| | | 44,481.11 | |
| Direct to Multigraph Print. Dept. | | 780.00 | |
| | | \$45,671.11 | |

REPORT OF THE CHIEF OF THE TORONTO CONSERVATORY OF MUSIC

To the Chairman of the Sub-Committee of the
Board of Governors of the University of Toronto.

Mr. Chairman:-

It is surely unnecessary, at this time and in this place, to present arguments for the recognition of music as a vital factor in education. Leading authorities on education are practically unanimous on the subject, and our present provincial Administration has announced unequivocally its intention of giving music its due - and in Ontario long overdue - place in its educational scheme. I have been in touch with the Minister and Deputy Minister of Education for some months past and know that they are only too anxious to put suitable measures into effect at the earliest possible moment.

The extent to which the Conservatory will be affected, favourably or adversely, by such measures depends largely upon the attitude adopted by the University. The wholly desirable extension of musical instruction in schools might actually work disastrously for the Conservatory; instruction in the lower grades might further diminish our registrations almost to the vanishing point; an official system of grading independent of the Conservatory's examinations might bring about a sharp decrease in this important source of revenue, (as will almost inevitably be the case in the Western Provinces, if their present plans of establishing a combined examination system under government control should materialize) - and the University School of Music, with equipment capable in past times of handling 7,000 students and 21,000 examination candidates, would be reduced to the very limited dimensions of a small professional school of music faced with serious financial problems.

Up to the present it would seem to have been taken as an axiom in Ontario that musical education should be conducted as a business. From the point of view of the professional student this attitude has brought its own reward. Rare individual lessons in the playing of an instrument from a first-class teacher may cost as much or more than a full professional course in medicine or dentistry, and students have been forced, through lack of funds, to neglect other sides of their work which are of equal importance. Picture the type of medical profession we should have if a student beginning his course were to say - "I shall take my anatomy this year and perhaps half an hour a week of physiology during the last two terms, but I can't afford chemistry" - or if, furthermore, his professors were forced, through economic necessity, to accept him as a student on such a

basis. Yet that is a close parallel to the situation facing the professional student of music. There has been, moreover, little or no co-operation between the world of music and that of general education. The remarkable thing is, not that the country should be flooded with under-equipped music teachers whose general education in many cases leaves much to be desired, but rather that so many teachers already practising their profession, should make such valiant and frequently successful efforts to overcome their handicaps.

This is the situation from the point of view of the professional student. It is to be hoped that the granting of systematic credits in music to High School students will be sufficiently generous, in the case of the exceptionally gifted, to enable them to concentrate on music without sacrificing their general education. One might even look forward with reason to the establishment, in the Conservatory, of a High School course for a limited number of students who show sufficient promise to follow music as a profession, and whose musical instruction will be supplemented by sound instruction in English, History, Foreign Languages and perhaps mathematics. Such a course would naturally be continued by the University with the co-operation of the Conservatory. It has been done elsewhere, and as a result the musical profession in England, for example, is led by many thoroughly trained musicians who have the additional advantage of a University outlook.

But the professional student represents only a small part of our problem. Children of all ages should be offered the advantages of suitable musical instruction here as elsewhere. At present a good deal of such musical instruction is being given in our public schools but very little in our High Schools. Much remains to be done in the direction of systematizing and extending courses and in improving the facilities offered to teachers in connection with the normal courses, which are at present notoriously inadequate. I submit that the University through its school of music can be of great assistance in this direction. It seems probable that, in order to organize and develop school music on the proper lines, the Department will see fit, at an early date, to appoint a provincial Director of School Music, and it might be considered advisable that the headquarters of such an official be under the Conservatory roof. At all events the general class study of music in our schools and the specialized instruction given by the music teacher should find some common meeting-ground, and curricula should not be drawn up without reference to possible extra-mural activities.

A committee composed of members of our faculty under the Chairmanship of the Vice-Principal has been engaged for some months past in preparing a revised syllabus of examinations that

will fit more effectively than the present one into the school system. It will take more definite cognisance of the prevailing system of class teaching and the grading will conform more effectively than hitherto to the abilities of the average child. The Conservatory feels that the introduction of drastic changes into its examination system involves a certain initial risk to its revenues, but if the system should be officially sanctioned by Departments of Education in a number of Provinces, and especially in Ontario, the ultimate gain, both musical and financial, will be great. At a meeting held in Toronto early in November, at which representatives of departments from most of the provinces were present, the heads of three University schools of Music, McGill, Saskatchewan and Toronto - were asked to prepare such a scheme for submission to the departments. This will be completed at an early date, and we trust that the results will justify the effort.

I trust that in making these somewhat extensive remarks I have not strayed into irrelevances. Our Board has been asked for specific suggestions as to what can be done to meet the present situation. The present financial question, while pressing, is insignificant in comparison with the ultimate fate of the Toronto Conservatory. It may be that the present slight upward trend in our revenues would continue and that ultimately the institution could function as it has in the past. I am not sure that this is even desirable. The greatest music school in Canada, a school attended by students from all parts of the Dominion and looked to for high standards of musical education, has been developed and extended in past years without outside financial support. McGill Conservatorium, with an endowment of \$300,000, has never, in spite of its maintenance of high standards and many other virtues, exercised anything approaching the same influence. In spite of financial limitations we have been offering increasing facilities to students of music, and there is scarcely a teacher on our staff who has not assisted deserving students in these difficult years either by giving free lessons or by devoting additional time to them. We have, in short, been fulfilling a public function without public support. In spite of our present difficulties, the Conservatory is more than ever in a position, if called upon, to fulfil a public service in a field which offers great possibilities of expansion.

(Sgd) Ernest MacMillan

Toronto, February 20th, 1933.

General
expenditure.

subd. 4.

The Treasurer presented his statement, under City Court
Number 16, 5 and 64, of the amount received to
defray current expenditure for the month of March
Ordered that an order be made payable for the
sum of \$100.00 - One Hundred Dollars
\$100.50 to be paid to the Treasurer.

The meeting adjourned at 5.11 P.M.

Wm. Macdonald
Treasurer.

Minutes of the meeting of the Council of the American Society for the
Prevention of Cruelty to Animals, held at the Hotel, New York, N.Y.,
on 4th Nov.

Present:

Mr. Chairman (Mr. Woodworth)
Mr. President
Mr. Secretary
Mr. Treasurer
Mr. [unclear]
Mr. [unclear]

Mr. [unclear]
Mr. [unclear]

The minutes of the last meeting were read and approved.

Leave of
absence to
Mr. [unclear]
Mr. [unclear]

Business - The following resolutions were presented and
passed: Resolved, That the American Society for the
Prevention of Cruelty to Animals, be authorized to
send a delegation of five persons to the World's Fair
at St. Louis, Mo., to be held in 1904, for the purpose
of securing the best possible results for the
prevention of cruelty to animals.

Approved
by the
Council

The following resolutions were presented and
passed: Resolved, That the American Society for the
Prevention of Cruelty to Animals, be authorized to
send a delegation of five persons to the World's Fair
at St. Louis, Mo., to be held in 1904, for the purpose
of securing the best possible results for the
prevention of cruelty to animals.

In 1904-1905

Resolved, That the American Society for the

Prevention of Cruelty to Animals, be authorized to
send a delegation of five persons to the World's Fair
at St. Louis, Mo., to be held in 1904, for the purpose
of securing the best possible results for the
prevention of cruelty to animals.

Resolved, That the American Society for the

Prevention of Cruelty to Animals, be authorized to

send a delegation of five persons to the World's Fair

at St. Louis, Mo., to be held in 1904, for the purpose

of securing the best possible results for the

prevention of cruelty to animals.

Resolved, That the American Society for the

Prevention of Cruelty to Animals, be authorized to

send a delegation of five persons to the World's Fair

at St. Louis, Mo., to be held in 1904, for the purpose

under Feb. 20th

2221322

have appeared
Prop. [unclear]

Proposed, That the American Society for the
Prevention of Cruelty to Animals, be authorized to
send a delegation of five persons to the World's Fair
at St. Louis, Mo., to be held in 1904, for the purpose
of securing the best possible results for the
prevention of cruelty to animals.

for the maintenance of the service 1935-36 on condition that satisfactory arrangements be made for the discharge of his duties during that term by other members of the staff whose cost to the Board.

Marple &
Lectures -

The President reported that he had invited the Honorable Vincent Massey to deliver the next series of the Marple lectures some time during the year 1936, and that Mr. Massey had consented. This plan was approved and confirmed by the Board.

Estimates.

Additional appropriation and transfers were granted as follows:-

Department of Fine Arts:-

"Lecture Room" (additional)

- \$50.

General:-

A transfer from "Office Supplies" to
"Practice Camp"

- \$150.

Communications were presented as follows:-

Statutes of
Senate.

From the Registrar with Statutes of Senate Members:
1201 - Respecting the Henry Goldsmith Prize in Zoology
1202 - Respecting the Thompson Gold Medal in Physiology
1203 - Respecting the Gold Medal in Pathology -
for approval. These statutes, having been severally read, were approved.

Benefactions -
Carnegie
Corporation

From the Carnegie Corporation of New York that they have appropriated to the University of Toronto for a Professorship in the sum of Twenty-eight thousand dollars (\$28,000) payable quarterly from the end of 1935, annually for five years beginning April, 1935.

Engineering
Institute of
Canada.

From the Engineering Institute of Canada that they will contribute for a further period of five years, commencing with the year 1935, the sum of \$25,000 annually for competition in the Faculty of Engineering and Applied Science.

Both of the foregoing donations were gratefully accepted.

John Goff
Municipal Fund.

From Peter Wright, Esq., of the City of London, a large
Memorial Committee. That the Committee in London had
been working actively for some time past, and had
collected for the John Goff Memorial Fund, and had
a draft of the first report prepared for submission to
the Committee. The draft was approved by the
Committee, and was approved by the Council, and was
approved by the Council, and was approved by the
Council, and was approved by the Council.

Invest
Fundative.

The Bureau submitted its statement, certified by the
auditor, of the expenditure made by the Bureau for the month
of February, and the same was read and approved.

Body
Meeting of
your presence.

The Chairman drew the attention of the Council to the
report of the Bureau, and the Council decided that the
Bureau should be continued. The Chairman of the Council
had received the distinction of being named as
Chairman of the League of Nations. The
members present joined with the Chairman in
congratulating the President of the Council, and it
was ordered that a reference to the same be made
in the minutes.

Resolved.

The meeting adjourned at 10 p.m.

James Macdonald

Chairman.

Minutes of the meeting of the Council of the
 University of Toronto, held on the 14th of June, 1925.

The minutes of the meeting of the Council of the
 University of Toronto, held on the 14th of June, 1925,

read and approved.
 Mr. McDaniel
 Mr. [unclear]
 Mr. [unclear]

This Honourable Council of the University of Toronto
 do hereby [unclear]
 do hereby [unclear]

The University of Toronto
 do hereby [unclear]

The minutes of the meeting of the Council of the
 University of Toronto, held on the 14th of June, 1925,

Appoint-
 ments

The following appointments were made by the
 Council of the University of Toronto, held on the 14th of June, 1925:
 names:-

From 1925-26.

Faculty of Arts:-

Dr. [unclear] - Lecturer in [unclear],
 [unclear], [unclear] from 1st July 1925 to 31st March 1926,
 (salary \$63.50 a month)

Faculty of Medicine:-

Dr. [unclear] Martin - Temporary Lecturer,
 Anesthetics, Physiology, from 1st July 1925 to 31st March 1926,
 (salary \$100.00 a month)
 to be paid from Medical Research Fund.

Faculty of Science:-

Mr. [unclear] - Lecturer in Mathematics - 1st July 1925 to 31st March 1926,
 (salary \$25.00 a month)
 to be paid from [unclear] - 2.5

Faculty of Law:-

Mr. [unclear] - Lecturer in Law,
 Criminal Law, from 1st July 1925 to 31st March 1926,
 (salary \$15.00 a month)

Faculty of Education:-

Mr. [unclear] - Lecturer in Education for one hour per
 week, 1st July 1925 to 31st March 1926, (salary \$13.50 a month)
 to be paid from the budget of the [unclear] Association.

purpose; the composition of the committee shall be determined later. The following general rules to govern the award:

"(a) The bursaries to be awarded to students in the upper three years of the Faculty of Medicine who are in fine financial straits, deemed worthy of character, promise, and scholarly standing.

(b) There shall be eight bursaries of one hundred dollars each, two of which will go to sixth year, three to fifth year, and three to fourth year.

(c) The division of bursaries may be altered if necessary, but these proportions are never exceeded.

(d) All bursaries will not be awarded unless worthy applicants are found.

(e) The money may be used for no other purpose by the Scholarship Committee.

The President of the University of the Pacific Society shall be a member of the Scholarship Committee for this fund.

19. Applications for bursaries must be in hand September 1-5 of that year."

Imperial Oil.

3. The Imperial Oil Limited a renewal for another year of a Graduate Scholarship of Five Hundred Dollars.

The President presented a communication from the staff of the Connaught Laboratories as follows:

March 19th, 1935.

President of Lady

University of Toronto
Dear President:

I have just returned after a very satisfactory visit to the University of Toronto and Victoria.

Considerable consideration was given to the proposal to place the activities of the Connaught Laboratories in the University of British Columbia in conjunction with the University of British Columbia and with the Provincial Board of Health of that province, and conversations were held with the Honorable George M. Thomson, Minister of Education, and the Honorable Secretary, President L. S. Kluck of the University of British Columbia, and with Doctor H. C. Haines, Provincial Health Officer.

Connaught
Laboratories
and
University of
British
Columbia,
etc.

Faculty of
Applied
Science -
conditions of
awarding of
scholarships.

only to the excellence of the student in regard to
examinations, etc., but to a degree of rigidity that
sometimes attaches to the conditions of award which
have been adopted by the Council of the Faculty and
the Senate of the University.

In order to obviate the difficulties of duplica-
tion which sometimes occur, and to deal in as equitable
a manner as possible with all cases, the Council feels
that it would like to have some latitude in the
awarding of such scholarships, and thus spread the
benefits more broadly. It has consequently
provisionally adopted the following resolution the
intention being that it form a supplementary con-
dition in the awarding of such scholarships:-

"A student will not be allowed to hold more than
one of the foregoing scholarships, but the published
list will show all those to which he would have
been entitled but for this provision. The Council
may, at its discretion award unallotted schol-
arships to the next eligible candidate."

This supplementary condition which is drawn
in a manner similar to the terms of award of
scholarships which have been in operation for
some years in the Faculty of Arts, would, of
course, require to be approved by the Senate.
It is also thought necessary by the Faculty
Council and the Senate - to whom the matter
was referred at its last meeting - that the
award of a scholarship should be reserved
to the Faculty in its effect. The approval of the
Council of members of the scholarship involved is
consequently being sought before proceeding further.

the Baptist
scholarship.

The Board of Governors were responsible
for the establishment of the Baptist Scholarship
in the Faculty of Arts, and in the will
of the late Mr. Baptist, and agreed to the terms of
award under which the scholarship is now being
awarded. The Council of the Faculty now desire to
ascertain from the Board whether they are
agreeable to have the foregoing supplementary
condition apply to that scholarship in con-
junction with the others.

Yours faithfully

W. B. H. H. H.
Secretary.

Subject to the consent of the Council, the following conditions are proposed for the application of the provisions of the Act to the land in question, and the Council is requested to consider the same and to advise the Government accordingly.

Canada Life
off 5000^m -
and the grounds

The Canada Life Insurance Company, Limited, is applying for the purchase of the land in question for the purpose of erecting a new office building and a new office building, and the Council is requested to consider the same and to advise the Government accordingly.

Estimates -
O. G. G.

The Council is requested to consider the estimates of the Canada Life Insurance Company, Limited, for the purchase of the land in question, and to advise the Government accordingly. The estimates are as follows: -
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.

Expenditure

The Council is requested to consider the estimates of the Canada Life Insurance Company, Limited, for the purchase of the land in question, and to advise the Government accordingly. The estimates are as follows: -
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.

Investment
anyway
might
fund

The Council is requested to consider the estimates of the Canada Life Insurance Company, Limited, for the purchase of the land in question, and to advise the Government accordingly. The estimates are as follows: -
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The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.
The purchase of the land in question, at the rate of \$100 per acre, for a total of \$10,000.

Dear please I have some further details on the first meeting
 with you for this month which you must all know.

Sincerely
 J. J. J.

The meeting adjourned at 4.50 p.m.

Arne Macdonald
 Chairman.

Minutes of the Board of Trustees
 held on, December 1, 1924, at 8:00 p.m.

-Papers-

The Minutes of the Board of Trustees

The Minutes of the Board of Trustees

The Minutes of the Board of Trustees

The Minutes of the Board of Trustees

The Minutes of the Board of Trustees

1925

31 December 1924

Amount in currency

The following appointments were made
 to the Board of Trustees for the year 1925
 to the Board of Trustees for the year 1925

For 1924-25

General Officers -

Special Officers -

Harvey Rogers - Hospital Management \$1.5

Union F. Brown - Epigraphy .15

Union F. Brown - Epigraphy .15

Union F. Brown - Epigraphy .15

Union F. Brown - Epigraphy .15

Union F. Brown - Epigraphy .15

Special Officers -

C. E. Hedding - Research Assistant, Gen.

Engineering, for 1924-25

Faculty of Art -

Griffith Taylor - to be Professor of Geography,

from 1 September, 1925, at a salary \$4000.00

plus such additional amount as may

be provided from the budget of the

University College Education - from

Griffith Taylor being appointed in

that College.

See p. 450

[illegible]

Edward Tamm, Jr. - (C. 1899) -
 was a representative of the
 firm from 1899 to 1905, at a salary of \$400 per
 year.

Change in
Estimates

A function is appropriate in the construction of type α is denoted as follows:

Mean "k" - "k" value = 1.17

$\frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2}$

THE UNIVERSITY OF CHICAGO

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

- 252

Printing done
credit to
Bellevue
Redemption.

The action of the Executive Committee in directing the Economic Education Fund, to contribute one hundred thousand (\$100,000) during the present fiscal year, in continuation of similar action authorized by the Board last year, was considered and aided.

Barnefortia

The following donations were reported by the President and gratefully accepted.

Thursday -
no document
for scholarship.

(11) John D. and Nell - C. D. Monday, the son of three
 deceased sailors. 19 years for the purpose of establishing
 an independent ship, a sailing ship in the Atlantic and
 by arrangement in various other parts of the world, William
 D. Monday, who graduated as Gold Medalist in
 Medicine in 1933 and who died at Baltimore in
 February, 1944, while engaged in research work at the
 Carnegie Institution of Washington. Referred to the
 Council of the Society of Medicine for a medical resolution
 through the Senate, as to the terms of award.

Pakenham
Memorial
Prize in Arts
College of
Education.

(2) Form the Fakenham Memorial Committee, a fund the amount yet indefinite for the endowment of an annual prize in the Fakenham College Education, to be called "the Fakenham Memorial Prize" in honour of Fakenham Dean Fakenham, the letter is forwarded to the suggested communication to come forward at a later date, and in the meantime an annual gift of twenty-five pounds (£25) to provide for the award of such a prize pending its ultimate endowment.

Prof. Dr. Hermann
Weber
Laboratory

1. 22) From U type no. 100 German, a mixed grading
and therefore from Professor Lignier's class.

for the *Chapman* Laboratory.

one of
admiral-gold
medal

(4) From the French Academy, one Gold Medal awarded to the University of Toronto for its interest in and promotion of the study of the French language and literature.

amongst
laboratories
reports

On behalf of the Connaught Laboratories Committee Mr. Albert Goodenham presented the following report which was read and concurred in:

1st April, 1915.

operation
all University
Province of
British Columbia

Whereas the Connaught Laboratories have occasion to supply a considerable volume of products for use throughout Western Canada but have been in a position to do so only limited success thus far so far as research and purely scientific co-operation are concerned, the latter being mainly responsible for the limitation -

And Whereas a unique opportunity for taking steps to meet circumstances of the said limitation is available at present in that the Honorable George M.anka, Minister of Education and Provincial Secretary of British Columbia, President R. S. Smith of the University of British Columbia and Dr. H. G. Young, Provincial Health Officer, have indicated that the government and the university of the province would welcome a Research Member of the Connaught Laboratories as Director of Laboratories of the province's Board of Health and as Associate Professor of Bacteriology & Pathology and Preventive Medicine, Acting Head of the Department of Bacteriology and of the Department of Nursing and Health in the said University -

Your Committee have recommended:

1. That a section of the Connaught Laboratories be established in the University of British Columbia and that authority be given the Laboratories to provide a Research Member as officer in charge of the section, and to provide such additional personnel together with equipment as might be required for the section.

2. That the purpose of establishing a section of the Connaught Laboratories in the University of British Columbia would be to promote and conduct research in the field of preventive medicine, and to take such steps as might prove desirable to promote

facilities in the said university for the production and supply of biological products by - Laboratories at such time as this might be deemed expedient.

3. That co-operation of the Laboratories with the University of British Columbia and the Provincial Board of Health of British Columbia be approved, and that to this end the services of the office in charge of the section be shared between the Laboratories and the said University and Board.

All of which is respectfully submitted.

(Sgd.) Albert E. Gooderham.

(Sgd.) F. Lorne Hutchinson,

Chairman.

Secretary,

Comnaught Laboratories Committee

Comnaught Laboratories Committee

B-6-8

Solman.

Mr. G. E. Solman was appointed as Research Member of the Comnaught Laboratories in connection with the University of British Columbia, to date from October 1st next, at such salary as may be provided for the post in the budget of the Laboratories; this appointment to be held jointly with others which it is anticipated will be made by the Provincial Board of Health of British Columbia. This salary, together with the cost of such personnel and equipment as may be required for the British Columbia section, to be defrayed by the Comnaught Laboratories.

Estimates:-

Comnaught Laboratories.

The Estimates of the Comnaught Laboratories for 1935-36 were referred to the Finance Committee.

Ontario

College of Education.

The budget of the Ontario College of Education for 1935-36, as forwarded by Dean Allhouse to the President was approved and passed as follows and ordered to be transmitted to the Minister of Education for his approval:-



| | | |
|---------|-----|-----|
| (A) ... | ... | ... |
| (B) ... | ... | ... |
| (C) ... | ... | ... |
| (D) ... | ... | ... |
| (E) ... | ... | ... |

| | | |
|---------|-----|-----|
| (F) ... | ... | ... |
| (G) ... | ... | ... |
| (H) ... | ... | ... |
| (I) ... | ... | ... |
| (J) ... | ... | ... |
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| (P) ... | ... | ... |
| (Q) ... | ... | ... |
| (R) ... | ... | ... |
| (S) ... | ... | ... |
| (T) ... | ... | ... |
| (U) ... | ... | ... |
| (V) ... | ... | ... |
| (W) ... | ... | ... |
| (X) ... | ... | ... |
| (Y) ... | ... | ... |
| (Z) ... | ... | ... |

D. G. F.

Solman.

Estimates:

Bornhaugh
Laboratories

Ontario

College of
Education

ESTIMATES OF THE OFFICE OF THE COMMISSIONER OF EDUCATION FOR 1935-36

Year ending 30 June, 1936

SUMMARY

| | <u>Voted</u>
<u>1934-35</u> | <u>To be voted</u>
<u>1935-36</u> |
|---|--------------------------------|--------------------------------------|
| Amount to be voted for the maintenance of
The Ontario College of Education | <u>\$215,600.00</u> | <u>\$204,430.00</u> |
| <u>Expenditures</u> | | |
| (1) Charges on Investment | \$ 10,000.00 | \$ 10,000.00 |
| (2) Salaries | 174,375.00 | 174,375.00 |
| (3) Maintenance of Instruction | 64,275.00 | 72,375.00 |
| (4) Maintenance of Plant | 24,780.00 | 24,780.00 |
| (5) Maintenance of U.F.W. Athletic Grounds | 2,800.00 | 2,800.00 |
| | <u>\$276,230.00</u> | <u>\$284,330.00</u> |
| Estimated savings on salaries
due to existing cuts | <u>4,520.50</u> | <u>4,900.00</u> |
| | <u>\$271,403.50</u> | <u>\$279,430.00</u> |
| <u>Receipts</u> | | |
| (1) Estimated Fees | \$ 45,000.00 | \$ 44,500.00 |
| (2) Estimated Income, U.F.W. Athletic
Grounds | 500.00 | 500.00 |
| (3) Estimated Balances | <u>10,309.50</u> | <u>30,000.00</u> |
| | <u>\$ 55,809.50</u> | <u>\$ 75,000.00</u> |

DETAILED ESTIMATES

| | <u>Voted</u>
<u>1934-35</u> | <u>To be voted</u>
<u>1935-36</u> |
|--|--------------------------------|--------------------------------------|
| (1) <u>Charges on Investment:</u>
Interest at 4% on debentures to meet
cost of buildings | <u>\$ 10,000.</u> | <u>\$ 10,000.</u> |
| (2) <u>Salaries of Staff:</u>
Dean (J. G. Lithouse) | 5,600. | 5,000. |
| <u>Professors:</u> | | |
| Science of Education and Director
of Department of Educational
Research (F. Sandiford) | 5,400. | 5,700. (1) |
| Elementary Subjects (F. X. Coombs) | 4,700. | 4,700. |
| Science (G. L. Cornish) | 4,700. | 4,700. |
| French and German (W. C. Ferguson) | 4,700. | 4,700. |
| English and History and Editor of
"The School" (G. E. Jones) | 4,700. | 4,700. (2) |
| Classics and Supervisor of Practice-
Teaching (J. O. Carlisle) | 4,700. | 5,000. (3) |
| History of Education (V. E. Knopfschorn,
ob. 10 Jan.) | 4,700. | |
| <u>Associate and Assistant Professors:</u> | | |
| Director of Library School (Miss M. O.
Barstow) | 3,900. | 3,700. |
| Library Science (Miss Bertha Seaman) | 2,700. | 2,700. |
| Household Science (Miss L. M. Ochley) | 4,100. | 4,100. |
| Mathematics (W. J. Loughheed) | 4,300. | 4,300. |
| Commercial Subjects (F. S. Bennett) | 4,100. | 4,100. |
| English and History (F. C. Ditt) | 3,850. | 3,850. |
| Assistant in Educational Research
(J. A. Long) | 3,500. | 3,500. |

Lecturers (also Instructors in the University Schools, except Miss E.L. Arpene and Miss A.E. Robertson):

| | | |
|---|--------|------------|
| Art (Miss A. Marsh) | 3,025. | 3,025. |
| Manual Training (A.E. Scarros) | 4,000. | 4,000. |
| Music (E.E. Greenfield) | 4,000. | 4,000. |
| Physical Training (P. Salbus) | 3,525. | 3,525. |
| Physical Training (Miss H.L. Arpene) | 3,300. | 3,300. |
| Household Science (Miss A.E. Robertson) | 3,200. | 3,200. |
| Library Science (-----) | | 1,500. (3) |

Instructors in the University Schools:

| | | |
|----------------------------------|--------|------------|
| A. C. Lewis (lecturer) | 4,700. | 4,500. (4) |
| A. F. L. Baird | 3,300. | 3,300. |
| G. A. Fline | 4,000. | 4,000. |
| A. G. Cross | 3,500. | 3,500. |
| H. L. Denbier | 4,000. | 4,000. |
| F. L. Hill | 3,700. | 3,700. |
| E. A. Grainger | 4,000. | 4,000. |
| C. A. Irwin | 4,000. | 4,000. |
| H. Roland | 3,800. | 3,800. |
| F. H. Mills | 4,000. | 4,000. |
| H. L. Marsh | 4,000. | 4,000. |
| F. A. Petrie | 3,850. | 3,850. |
| G. F. Phillips | 3,650. | 3,650. |
| H. L. C. Richardson | 4,000. | 4,000. |
| A. M. Stewart | 2,750. | 2,750. |
| E. F. Williams | 4,000. | 4,000. |
| J. E. Yorkman | 4,000. | 4,000. |
| Assistant in English and History | | 2,500. (5) |

Instructor in Swimming and Supervisor of U.P.S. Athletic Fields and Sports:

| | | |
|----------------|--------|--------|
| C. T. Cochrane | 2,400. | 2,400. |
|----------------|--------|--------|

Special Instructors in Library Science:

| | | |
|--|------|----------|
| Inspector of Public Libraries | 350. | 350. |
| G. B. Locke | 700. | 700. |
| F. T. Wallace | 350. | 350. |
| Miss L. H. Smith | 450. | 450. |
| Instruction in Administration of Boys' and Girls' Work | 150. | 150. |
| Miss J. Wadsworth | 150. | 150. |
| Miss W. M. Poole | 150. | 150. |
| Occasional Lecturers | 575. | 575. |
| Special Instructor in School Librarianship | | 300. (6) |

Special Instructor in Agriculture:

| | |
|------|------|
| 300. | 300. |
|------|------|

Supply Teachers:

| | |
|------|------|
| 950. | 950. |
|------|------|

Librarian (Miss M. Thompson)

| | |
|--------|------------|
| 2,400. | 2,400. (7) |
|--------|------------|

Assistant Librarian (Miss D. Walter)

| | |
|--------|--------|
| 1,400. | 1,400. |
|--------|--------|

Board's Proportion of Cost of Annuities for Instructors and of Employees' Pensions:

| | |
|--------|--------|
| 4,500. | 4,500. |
|--------|--------|

Clerical Staff:

| | | |
|-------------------------------|--------|--------|
| Secretary (Miss A. Swinerton) | 1,950. | 1,950. |
| Clerk (in Lecturer's Office) | 1,550. | 1,550. |
| Clerk (Miss G. Potter) | 1,350. | 1,350. |
| Clerk (Miss J.M. Jeffrey) | 1,250. | 1,250. |
| Clerk (Miss E.E. Harvey) | 1,100. | 1,100. |

\$174,375. \$174,375.

Deductions from salaries (due to existing cut)

(see summary) (see summary)

(3) Maintenance of instruction:

| | | |
|--|---------|-------------|
| Payment to School Boards for use of schools for practice-teaching purposes | 38,000. | 42,000. (8) |
| Payment to Librarians who assist in practical work | 825. | 825. |
| Payment for practical work in Rural Schools and Department of Agriculture | 300. | 300. |
| Assistant in laboratory, also with piano in physical training | 250. | 250. |
| Office supplies, including office furniture, printing, postage, circulars, electrical assistance and contingencies | 1,500. | 2,100. (9) |
| Office supplies as above for Library School | 250. | 250. |

| | | |
|--|-----------------|-----------------|
| General supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, house-tenement exercises, rent for plans, maintenance of cadet corps, medical inspection and contingencies | 4,000. | 4,000. |
| General supplies and equipment as above for library school | 1,075. | 1,075. |
| Books, periodicals and contingencies for the library of the College of Education | 750. | 750. |
| Physical Training, including care of grounds, hockey rinks, handball courts, football grounds, apparatus, field day sports and contingencies | 750. | 750. |
| Lunchroom equipment | 75. | 75. |
| Graduate Courses and Summer Session | 2,400. | 2,400. |
| Department of Educational Research: | | |
| Research assistants | 3,500. | 3,500. (10) |
| Classical Assistance, Office Supplies, Printing | 3,500. | 3,500. |
| Publication of "The School" and distribution in training schools | 3,000. | 3,000. |
| | <u>184,275.</u> | <u>173,375.</u> |

(4) Maintenance of Plant:

| | | |
|--|----------------|----------------|
| Fuel | \$ 4,400. | \$ 4,400. |
| Gas, City Current and occasional fuel | 3,500. | 3,500. |
| Water | 500. | 500. |
| Caretaker's Supplies | 1,050. | 1,050. |
| Cleaning | 5,300. | 5,300. |
| Repairs and Renewals | 3,000. | 3,000. |
| Telephones | 330. | 330. |
| Grounds | 900. | 900. |
| Salaries: Caretaker and Engineer | 1,900. | 1,900. |
| Fireman | 300. | 300. |
| Night-watchmen (including relief and holidays) | 1,000. | 1,000. |
| | <u>24,780.</u> | <u>24,780.</u> |
| Deductions from salaries | (see summary) | (see summary) |
| | <u>24,885.</u> | <u>24,885.</u> |

(5) Maintenance of U.S.A. Athletic Grounds:

| | | |
|---|---------------|---------------|
| Fuel, Gas and City Current | \$ 550. | \$ 550. |
| Water | 100. | 100. |
| Caretaker's Supplies | 40. | 40. |
| Repairs and Renewals | 450. | 450. |
| Telephones | 110. | 110. |
| Occasional | 400. | 400. |
| Salaries: | | |
| Caretaker (with quarters, heat and light valued at \$200) | 1,150. | 1,150. |
| | <u>2,800.</u> | <u>2,800.</u> |
| Deductions from salaries | (see summary) | (see summary) |
| | <u>2,777.</u> | <u>2,777.</u> |

ESTIMATED REVENUES

| | | |
|-------------------------|-------------------|-------------------|
| Fees (estimate) | \$ 45,000.00 | \$ 44,500.00 |
| U.S.A. Athletic Grounds | 500.00 | 500.00 |
| Balances to be applied | 10,309.50 | 30,000.00 |
| Provincial Vote | <u>215,600.00</u> | <u>204,430.00</u> |

RECOMMENDATIONS

- (1) These increases are recommended in recognition of the additional responsibilities placed upon these members of the staff.
- (2) To succeed Professor F. J. Stephenson as Editor of "The School".
- (3) Owing to the transfer of Miss D. A. Thompson to the post of full-time Librarian of the Ontario College of Education, a new appointment is necessary in the Library School.
- (4) In 1934-35, \$4,700 was voted for this post but Mr. Lewis' salary was only \$4,500.
- (5) To enable Messrs. J. L. Gill and H. Beland to assist in the English and History Department of the Ontario College of Education, an additional instructor in English and History is required in the University of Toronto Schools.
- (6) This item is necessitated by the addition of School Librarianship as a supplementary course at the Ontario College of Education.
- (7) Miss Thompson's salary was previously apportioned - \$1,200 in the Library School and \$1,200 as Assistant Librarian in the Ontario College of Education. Miss Thompson will now devote her whole time to the College of Education Library.
- (8) \$5,000 has been added to the proportion for Practice Teaching because of increased stress placed upon this part of the training.
- (9) \$400 has been added to the item for Office Supplies in order to provide for new filing equipment and typewriters for the main office.
- (10) \$2,500 has been added to the item for Research Assistants to provide for the appointment of an additional assistant, at a salary not to exceed \$2,500.

Other communications were presented and dealt with as follows:-

Statute of
Senate

From the Registrar transmitting for approval Statute of Senate Number 1292 - Respecting the Calendar of the Faculty of Arts for the Session 1935-36, which Statute having been read was approved.

The Athletic
Association in
Applied Science

From the Secretary of the Faculty of Applied Science transmitting a recommendation of the Council of Applied Science that the annual fee for the Athletic Association of that Faculty be restored to the former amount of \$2, to come into effect with the opening of the Session 1935-36. Approved and ordered accordingly.

From the Secretary of the Board of Trustees of the Toronto General Hospital covering a resolution

from J. C. K. Douglas, Solicitor, Campbelltown
stating that the University had granted a
copyright in the Island in November, 1861, to
Prof. G. C. K. Douglas, Solicitor, Campbelltown. He stated in
reply that in granting the copyright in the Island
the said University had intended to reserve the right
of its interest in the property. After the date of 1861

Statute of
Senate

read was approved.

Fee - Athletic
Association in
Applied Science

From the Secretary of the Faculty of Applied Science transmitting a recommendation of the Council of Applied Science that the annual fee for the Athletic Association of that Faculty be restored to the former amount of \$2, to come into effect with the opening of the session 1935-36. Approved and ordered accordingly.

From the Secretary of the Board of Trustees of the Toronto General Hospital covering a resolution

passed by that Board -

That the fees for students receiving general clinical instruction in the wards of the General Hospital be increased from \$15 for summer to \$25 for summer.

The fee of \$2 for students attending special clinics in the Riverside Department to remain the same.

This increase is to be effect from the beginning of the school term, September, 1925."

Upon the recommendation of the Board the Governors agreed to this increase and the Bureau was directed to make payment accordingly to the General Hospital from the fee collected from the students in Medicine.

From the Estate of J. Kern Fisher in connection with the purchase of the Scott Street property, enclosing statement of assets and liabilities as of 1st December, 1924, and asking for a further reduction in the ground rent. The Bureau reported that this material had been submitted to the Chairman of the Property Committee and that Mr. Fisher had recommended, under date of April 1st, that in view of the information now disclosed the ground rent be reduced for the current year to three hundred and twenty five dollars. The Estate is asked to pay the arrears. Ordered that the ground rent of this property be reduced to one year from 1st April, 1925 to the former of five hundred and fifty dollars with arrears payment to the arrears which have accumulated and which totalled on 1st April instant including the quarterly installment due on that date, \$1,165.

From W. R. Douglas, Solicitor, Campbellford, stating that while the University had executed a contract with John Bland in November, 1924, for the purchase of a lot in the Township of Niagara, described in a contract as containing 176 acres more or less, the deed granted to John Bland in November, 1924 described the said lot as containing 50 acres more or less, and asking that notwithstanding the probability that a paramount title of the lot has already been acquired by him, since the University should exercise a prudent deed of its interest in the property. Upon motion of Mr.

Thereby ordered that the Chairman and the Pension Board are hereby authorized to accept such a quit claim.

Amount
Expenses

The Chairman presented the statement certified by the auditors, of the expenses made by him during the month of March, and the same was laid on the table.

Employees
Pension Fund
Examining
physician

He also presented a letter from Professor, M. A. Vasekengji in connection with the Employees Pension Fund, suggesting that an experienced outside physician should be appointed to examine those persons who apply for pensions on the ground of disability. At the request of the Board J. H. P. Anderson agreed to take the matter under consideration with a view to recommending next fall a suitable person for appointment as such examining physician. In the meantime the cases of H. V. Lucas, Infirmary Staff, Washburn, and H. C. Lucas, an employee at Hunt House, are referred to the chairman for examination and reports.

Indorsed.
26

The meeting adjourned at 4.10 p.m.

James Macdonald

Chairman.

Minutes of meeting of the Board of Governors of the
 Board of Governors, held, - Chicago, 27th January, 1934,
 at 10.00 a.m.

Attendance

| | |
|-----------------------------------|-------------------------------|
| The Chairman - Mr. [unclear] | The Secretary - Mr. [unclear] |
| The Vice-Chairman - Mr. [unclear] | The Treasurer - Mr. [unclear] |
| The President - Mr. [unclear] | The Chairman of the [unclear] |
| Mr. [unclear] | Mr. [unclear] |
| Mr. [unclear] | Mr. [unclear] |
| Mr. [unclear] | Mr. [unclear] |
| Mr. [unclear] | Mr. [unclear] |
| Mr. [unclear] | Mr. [unclear] |
| Mr. [unclear] | Mr. [unclear] |
| Mr. [unclear] | Mr. [unclear] |

The [unclear] present in [unclear]

The minutes of the last meeting were read and confirmed.

appoint-
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names.

For 1934-35.

Department of Training:

Miss [unclear] - Secretary - \$1000.
 Mr. [unclear] - Secretary - \$1000.
 Mr. [unclear] - Secretary - \$1000.

Special Council:

Mr. [unclear] - Secretary - \$1000.
 Mr. [unclear] - Secretary - \$1000.
 Mr. [unclear] - Secretary - \$1000.

Transfer-
charges.

Transfers in appropriate cases were granted as follows:-

Library:-

From the current vote for "Books and Periodicals, etc."
 To "Additional Assistance" - \$300.

St George's School for Child Study:-

From the vote for "Salaries of Staff"
 To "Traveling Account" - \$90.

"Superintendent's Allowances
 and Repair Account" - \$300. - \$390.

Broadcasting
of Carlton
music.

The President brought up for consideration the question of permitting the broadcasting of Carlton music from the Soldiers' Tower at the cost of a commercial firm whose name would be used during the broadcast as sponsor for the same; and reported that a majority of the members of the Executive Committee of the Alumni Federation appeared to be in favour of it. Mr. Gibson, however, stated that he had received protests against any such action being allowed, and upon his motion, seconded by Mr. Honour St. Bruce, it was -

Resolved: That broadcasting upon such terms be not permitted.

James Harwin
and
J. S. McLean
Scholarships.

The President presented the following recommendations from the Council of University College regarding the changes which have become necessary in the award of the James Harwin Scholarships because of lower income returns now available, and the conditions of award to be attached to the J. S. McLean Scholarships recently established:-

A. The James Harwin Scholarships to be eight in number - at \$125.00 each, with three limited for foreign travel as follows:-

1. Classics; 2. French and German; 3. Modern Languages any two of French, German, Spanish or Italian; 4. English and History; 5. Latin and French; 6. Algebra, Geometry, Trigonometry, Problems, Physics; 7. Algebra, Geometry, Trigonometry with two of Physics, Chemistry, Botany, Zoology;
8. A special Scholarship reserved for a candidate from Ridley College. If no candidate from that school qualifies the Scholarship may be awarded at the discretion of the Council.

B. a) The J. S. McLean Scholarships to be four in number, of equal value (approximately \$150.00 each; for proficiency in the following groups of subjects:

1. Algebra, Geometry, Trigonometry, Problems.

The candidate must also qualify at the examinations of the same year in English and three of Physics, Chemistry, French, German.

2. Letters, Zoology, English, Chemistry

The candidate must also qualify at the minimum in the same paper in English, Algebra, Geometry, Trigonometry, French or German.

3. English, History, Latin, Greek, French or German.

4. English, History, Latin, French, German.

5) If a scholarship shall be given also to students who wish to enter the Commerce and Law courses.

6) If for any of these groups of subjects no candidate is qualified or a candidate is qualified in a minor section of the course, the scholarship may be awarded on other conditions at the discretion of the Council.

res
umption

Upon motion of the President the foregoing recommendations were concurred in, and it was ordered that exemption from tuition fees be granted in the case of the four Science Scholarships to the same extent and subject to the same conditions as exist at present in the case of the four Science Scholarships which they replace.

tutes of
Senate.

Other communications were presented and dealt with as follows:-

1200 - The Registrar transmitting for approval to the Senate Minutes -

1201 - Respecting the balance of the income of the Library for the session 1925-1926.

1211 - Respecting the Alfred A. Bailey Scholarship, which Statute having been previously read and approved.

res for
Post-graduate
courses in
medicine.

From the Registrar with recommendation, the Senate that the following fees be authorized for Post Graduate Courses proposed to be given in the Faculty of Medicine in September next:-

For the Post Graduate Course in Physical Therapy - \$25.

For the Post Graduate Course in Surgery or Medicine - 25.

The recommendation was concurred in and the fees fixed in accordance therewith.

University
Police and
Royal Ontario
Museum

From the Chairman of the Royal Ontario Museum Board regarding if the Board would approve a proposal which has been made to have two members of the University police force appointed by the Museum Board as special caretakers of the Museum so as to regulate any action they may take in helping to protect the Museum property. Resolved that such approval be and the same hereby is given.

Assignment
of lease of
151 Bloor St.
West to
Victoria
University

From Messrs. Massey & Beatty asking for consent to assignment of lease by the University, the Earl of Dufferin's Estate to the Board's Agents of Victoria University of the property known as No. 151 Bloor Street West, part of lots 55 and 56, University Park, and to the assignment of a sub-lease from the National Trust Company Limited to itself as tenants in the same connection. The Bureau reported that the document in the matter had been submitted to the University solicitor and that the form of consent was approved by him. Resolved that consent be and is hereby given to the two assignments above mentioned.

St. Michael's
College Arts
Building

From St. Michael's College that they are about to commence the erection of their Arts Building on the site in the Park assigned to them, and asking any necessary permission of the Board to proceed with the work, subject to details of the formal agreement to be drawn up. Referred to the Property Committee for consideration and report.

H. G. Lucas
Disability
pension.

There was presented the following report from Dr. H. B. Anderson upon the application of H. G. Lucas for a disability pension:

"April 24, 1935.

I examined this man again on April 17th 1935. The reports having continued on full duty until some 2 1/2 months ago but with increasing difficulty owing to inability to walk. He had to be carried from his house to his car and again from his car to his office at the Dental College, where he remained seated all day at his desk. He has become progressively less able to write or print well; cannot

button his clothing, wears a zipper; his finger has been
 broken so that he finds it increasingly difficult to read.
 This man has made a brave attempt to carry on, but
 the disseminate sclerosis has progressed to a point
 constituting complete and permanent disability.
 H. B. Anderson."

This report was adopted and it was ordered
 that H. T. Lucas be retired from the staff as of 10th June
 next, and that he be granted a pension at the rate
 of \$200 a month, to take effect at July, 1925.

The Bureau reported that with the concurrence of the
 Chairman of the Bunting Research Foundation, the
 Chairman of the Finance Committee and the Treasurer,
 there had been purchased for the Bunting Research
 Foundation Capital Account United States Bonds
 (\$10,000) (Par value of Purchase of New Bonds at 4 1/2%
 Bonds, due 15th November, 1932, at 103 and accrued
 interest, yielding 2.9 1/2%. This action was approved
 and confirmed.

The Bureau also submitted his estimate under By-
 Laws Paragraphs 16, 30 and 64 of the amount required
 to defray current expenditure for the balance of the
 month of April and for the month of May. Amount
 of that receivable warrants for Fifteen thousand
 Dollars (\$15,000) and One thousand and seventy-five
 Dollars (\$1,750) respectively, he submitted to
 the Board.

The Board took up for consideration the question
 of increasing the salary of the President and
 Vice President and departments. The President sub-
 mitted tentative suggested figures of increase which
 would add to the balance of the year, an additional
 one thousand and eighty thousand dollars
 (\$1,800,000) making a new total proposed for the
 case of the Faculty of Medicine an additional one
 thousand and forty four thousand dollars (\$14,400,000),
 there being given figures without allowance for a large
 attendance or for deductions for burials, etc. The

matter having been debated at some length -

It was moved by Mr. Lison,

Seconded by Sir Joseph Flavelle,

And Resolved:

That the scale of increases now submitted be provisionally adopted, using the second proposal in Medicine; and that a deputation consisting of the Chairman, the Vice-Chairman and the President wait upon the Government and inform them that the Board propose to bring this new scale into effect at the opening of next session.

The question of what proportion, if any, of the increase be applied to bursary funds is left in abeyance.

End of
21

The meeting adjourned at 6 p.m.

Alfred Macdonald

Chairman

1. *Chlorophyll a* (Chl a) and *Chlorophyll b* (Chl b) are the primary photosynthetic pigments in green plants. They are responsible for capturing light energy and converting it into chemical energy through the process of photosynthesis. Chl a is the most abundant pigment, while Chl b is present in smaller amounts. Both pigments absorb light most efficiently in the blue and red regions of the visible spectrum.

2000 1000 500 0

17. *Phragmites*

Resolution of
Condensation.

Rev. Albert
Goodenham's
- death

of various authorities and the direction of the Committee changed with the manufacture and distribution of music. It was a gift of a large area of land and the erection of several buildings, the cost of the so-called laboratory, which is now a factory, is an instance of its generosity.

Always interested in music, to the promotion of which not only he and Lady Gordon have devoted both time and money, it was fitting that upon the amalgamation of the Canadian Academy of Music with the Toronto Conservatory of Music, Colonel Gordon should have succeeded the late Sir Edmund Walker as Chairman of the Conservatory Board. In this capacity he worked assiduously to further the interests of the institution, especially in recent years when, due to the state of economic conditions, many difficulties of financing had to be faced.

The recognition of Colonel Gordon's worth by this Society, the King in conferring upon him a Knighthood on New Year's Day, 1935, called forth expressions of appreciation from all sections of the community.

To Lady Gordon and the members of Sir Robert's family the Governors offer their sincere sympathy and condolence.

appoint-
ments.

The following appointments were made by the
Board of Trustees on the 1st day of June 1935
to serve to and of the 30th day of June 1936
Faculty of Medicine.

Dr. John L. L. - President of the
Board of Trustees, 1st day of June 1935
to 1st day of June 1936.

Dr. John L. L. - President

Dr. John L. L. - President of the
Board of Trustees, 1st day of June 1935
to 1st day of June 1936.

(Continuing previous appointments)
Dr. John L. L. - President of the
Board of Trustees, 1st day of June 1935
to 1st day of June 1936.

graduate
courses in
Dentistry -
Fees.

Approval was given to the following courses in
Dentistry for the year 1935-36. The fees for the
courses were fixed as follows:-

The fee for one course is \$100.

For each additional course in
the same year is \$50.

The fee for the first course is \$100.
The fee for the second course is \$50.

The fee for the third course is \$50.
The fee for the fourth course is \$50.

3 A 6 -
amendments
to Constitution.

The President presented to the Board of Trustees
the following amendments to the Constitution of the
Board of Trustees. The Board of Trustees
to the Constitution of the Board of Trustees, and
has been submitted to the Board of Trustees for
approval. The Board of Trustees has approved
of the amendments with the exception of a proposed
amendment to Article VIII. The Board of Trustees
has decided that it was recommended that the
amendment to Article VI be adopted, and that
the amendment to Article VIII be adopted.
The Board of Trustees has decided that the
amendment to Article VIII be adopted.

Article VII.

Section 4 (a) is deleted - present & the 4th Section
4(a) and so on.

Present Section 4(b) - the word "and" is deleted and the
word "or" is inserted. The word "and" is deleted
and the word "or" is inserted.

Appendix B -

Article I - Section 5. The words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information" are added.

Article II -

Section I -

Section 4(1) and (2) are amended - and the words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information" are added after the words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information".

Section 6(5) is amended - and the words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information" are added after the words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information".

Article II -

Paragraph 4 - The words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information" are inserted after the word "Executive".

Section 4 is deleted and the words "and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information" are added after the word "Executive".

Appendix C -

Article III -

Section 5 - The words "provided that only one of the members of the Committee shall be a member of the Executive Council, and the Committee shall have the right to call upon the members of the Committee for the purpose of obtaining information" are added.

A new Section 6 is added reading - "The editor of the University College 'The Victoria' and the Victoria College 'The Victoria' and the 'University College Review'".

Appendix D -

Article I -

Section 5 is added reading - "The Committee of the House of Commons shall have the right to call upon the members of the Committee for the purpose of obtaining information".

with kindly on
Comm. Long, Standard
and Russell.

The committee of the Board of Trustees, which was accepted, and upon motion of the President, the Board of Trustees was organized as follows:

St. Russell
resigns as
Chairman
Finance
Committee.

St. Russell is resigning as Chairman of the Finance Committee, and upon motion of the President, the Board of Trustees was organized as follows:

Resolved -

That in accepting St. Russell as Chairman of the Finance Committee, the Board of Trustees and the Board of Trustees do hereby recognize his first year's service in that position, to be recognized and commended to St. Russell.

Current
Expenditure

The Board of Trustees has accepted, by the Board of Trustees, the expenditure made by him during the month of April, and the same was laid on the table.

Additional
for Employees'
Pension Fund

The Board of Trustees has accepted, by the Board of Trustees, the expenditure made by him during the month of April, and the same was laid on the table. The Board of Trustees has also accepted, by the Board of Trustees, the expenditure made by him during the month of April, and the same was laid on the table. The Board of Trustees has also accepted, by the Board of Trustees, the expenditure made by him during the month of April, and the same was laid on the table.

Report Number 1975 to the Property Committee

was read as follows - and upon motion of the President, the Board of Trustees was organized as follows:

The Property Committee has reported to the Board of Trustees as follows:

St. Michael's
College site
& Auto
building.

1- The Property Committee has had a full consideration of the application of St. Michael's College, reported to it by the Board of Trustees at its last meeting, for formal permission to proceed with the erection of its Auto building.

By resolution of 5th December, 1931, the Board of Trustees recommended that the Auto building be erected on the East side of the College grounds, North from the corner of St. Michael's College, known as

No. 43, 53, 55 and 61 Queen's Lane (opposite the ...
... had already been assigned by Dr. ...
... and ... for the ...
... nominal rental of \$1 per year; and ...
... from the ...
... condition that Dr. ...
... to the ...
... to pay the full ...
... with an exception in the case of ...
... and from ...

In view of Father Michael's statement that
the erection of ...
... for ...
... to ...
... that, subject to the College accepting the terms
proposed by the ...
... the existing ...
... of 1935, and to be ...
... at a nominal rental of \$1 per year ...

It is also recommended that a formal agree-
ment between the ... and the College should
be entered into, the agreement to provide

- (1) That the building to be erected on the site
assigned shall be used for academic purposes
only;
- (2) That plans and specifications ...
shall be submitted to the ...;
- (3) That in the event of Dr. ...
... from ... the ...
have the option -

a. of requiring the College to purchase the
site at a price to be determined by agreement, or
failing agreement by arbitration, at the time
and withdrawal taken place;

b. of purchasing the building from the
College at a valuation to be agreed upon
determined by arbitration at such time.

2 - The house, No. 55 St. George Street, which was
purchased from Mr. A. O. Beaudoune last year for
\$25,000, is in a bad state of repair and its rehabili-
tation would cost ...

side fol. 456

No. 75 St.
George St

proposals were required to be put in front of a committee in the middle of a block already owned by the University. I have done not appear to be any present one to which the house is economically to put, and as no one has been charged with the task of doing it it has not been done.

All of which is respectfully submitted.

(Sgd.) John P. Gibson.

Chairman.

7th May, 1935.

increases
in fees.

The Chairman reported that as instructed at the last meeting a deputation consisting of himself, the Vice-Chairman and the President had had an interview with the Deputy Minister of Education and had informed him of the decision reached by the Board with regard to a general increase in fees, and that the Deputy Minister had stated to them that the Government was in accord with the proposal.

Upon motion of the President it was then

Resolved, that the following increases in fees be and the same are hereby ordered to come into effect with the opening of the session.

1935-36:-

7
a
a
e
c
a
a

increases
in fees.

FEES:

| | | <u>Present Fee</u> | <u>Per Fee</u> |
|------------------------------------|----------------|--------------------|---|
| (1) B.A. Courses:- | | | |
| Tuition | | 100. | 115. |
| Library | | 2. | |
| Examination (annual) | | 10.) | 27. (for purposes of classification Library 7; Examination 20) |
| (2) B. Com. Course:- | | | |
| Composite Fee | | 135. | 165. (College portion of this \$115-positively, formerly \$80., to be \$60) |
| (3) Teachers' Course:- | | | |
| Tuition and Library - each subject | | 20. | 24. (for purposes of classification Library 11) |
| Correspondence | - " | 4. | 5. |
| Examination | - " | 2. | 4. |
| (4) Occasional Students:- | | | |
| Tuition | - " | 20. | 25. |
| Tuition | - maximum | 100. | 115. |
| Examination | - each subject | 5. | 10. |
| Examination | - maximum | 10. | 20. |

MEDICINE:

(1) M.D. Course:-

Composite Fee:

| | | |
|-------------------------------|------|------|
| First Year | 150. | 175. |
| Second and Third Years | 200. | 250. |
| Fourth, Fifth and Sixth Years | 200. | 275. |

(The above fees include the Hospital Fees in the Fourth, Fifth and Sixth Years but not the Burnside Fee in the final year which remains at \$8)

(2) Arts and Medicine:

| | | |
|--|------|------|
| Third Year Arts and Second Year Medicine | 125. | 175. |
| Fourth Year Arts and Third Year Medicine | 125. | 175. |

(3) Graduate and Special Courses:

| | | |
|-----------------------|-----------|-----|
| Graduates, per month | 25. | 35. |
| B. Sc. Med. - Tuition | 20. - 50. | 75. |
| - Examination | 10. | 20. |

APPLIED SCIENCE AND ENGINEERING:

Composite Fee

| | |
|------|------|
| 200. | 225. |
|------|------|

-2-

DEPARTMENT:

(1) D.D.S. Course:-

Composite Fee:

First Year

Second, Third, Fourth and Fifth Years

Degree

(2) B. Sc. Lett:-

Tuition

Examination

(3) Dental Nurses' Course:-

Tuition

(4) Graduates, per month

| | <u>Present Fee</u> | <u>New Fee</u> |
|---------------------------------------|--------------------|--------------------|
| First Year | 1200. | 1175. |
| Second, Third, Fourth and Fifth Years | 200. | 250. |
| Degree | 10. | 20. |
| Tuition | 20. - 50. | 50. |
| Examination | 10. | 20. |
| Tuition | 60. | 100. |
| Graduates, per month | 25. (in Medicine) | 35. (or 10 a week) |

| | <u>Present Fee</u> | <u>New Fee</u> |
|---|--------------------|----------------|
| <u>HOUSEHOLD SCIENCE:</u> | | |
| (1) Composite Fee | \$125. | \$150. |
| (2) Occasional Students - each subject | 20. | 25. |
| <u>FORGIVENESS:</u> | | |
| (1) Composite Fee | 125. | 150. |
| (2) Occasional Students - each subject | 20. | 25. |
| <u>SOCIAL SCIENCE:</u> | | |
| (1) Composite Fee | 100. | 125. |
| (2) Occasional Students - each subject | 20. | 25. |
| - per term | 10. | 15. |
| <u>OCCUPATIONAL THERAPY AND PHYSIO-THERAPY:</u> | | |
| Composite Fee | 125. | 150. |

The meeting adjourned at 5.15 p.m. to Wednesday,
29th May.

2-9-17

Indexed.

2

Dr. J. H. Macdonald

22

HOUSEHOLD SCIENCE:

- (1) Composite
- (2) Occasional

FOREIGN:

- (1) Composite
- (2) Occasional

SOCIAL SCIENCE:

- (1) Composite
- (2) Occasional

OCCUPATIONAL THERAPY:

Composite Fee

Net Fee

Present Fee

GRADUATE STUDIES:

- (1) Doctor of Philosophy)
Professional Degrees in Engineering)
Doctor of Pedagogy)
Forestry Engineering)
Doctor of Music)
Doctor of Veterinary Science)

| | | |
|--------------------------|------------------------|-----------|
| Tuition (where required) | First Year | \$ 75. |
| | Second and Third Years | no charge |
| Library | | 7. |

- (2) Master of Arts)
" " Surgery)
" " Applied Science)
" " Architecture)
" " Science of Forestry)
" " Science in Dentistry)
" " Science in Agriculture)
" " Veterinary Science)

| | |
|--------------------------|-----|
| Tuition (where required) | 50. |
| Library | 2. |
| Examination | 10. |

- (3) Graduate Students and Auditors:

| | |
|--------------------------|------------|
| Tuition: | |
| Single Courses as before | 75. or 40. |
| Maximum | 50. or 25. |

NOTE: Notwithstanding the above increases the exemption to those students registered in the School of Graduate Studies who hold appointments on the University staff, etc., remains at one-half of the tuition fee prescribed for the course, up to a maximum exemption of \$25.

Indexed
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The meeting adjourned at 5.15 p.m. to 2nd meeting
27th May.

[Signature]
Chairman

Minutes of meeting of the Board of Governors held in
the Board Room, Lincoln Hall, on Wednesday, 17th
May, 1905, at 4 p.m.

- Present -

| | |
|------------------------------|----------------------|
| The Chairman (Dr. Macdonald) | |
| The President | Dr. Powell |
| Mr. Macdonald | Mr. MacCulloch |
| Mr. Justice Kelly | Mr. Baker |
| Mr. MacCarty | Sir Joseph Flavelle. |
| Mr. Neilly | |

The Bureau was
present as Secretary.

The minutes of the last meeting were read and
confirmed.

Upon motion of Mr. MacCarty, seconded by Mr.
Neilly -

Resolved, that Mr. G. S. Higginbottom be and
is hereby appointed Acting Bureau during the Bureau's
absence on leave, with authority to sign cheques and
documents ordinarily requiring the Bureau's
signature, and that Mr. J. A. Gair and Miss A. M.
Gall be and are authorised to act as second signing
officer, pro accountant, on cheques drawn against
the current expenditure account.

Acting
Bureau,
etc.

Appoint-
ments

The following appointments in connection with
the Academic Year, now closing were made upon the
recommendation of the President and the salaries
were fixed at the amounts set opposite the respective
names:-

Faculty & Aids -

Chemistry - Assistants for June:-

| | | | |
|-----------|---------|-------------|---------|
| Mr. Cohen | - \$60. | L. H. Cragg | - \$60. |
| | | L. Marchant | - \$60. |

Biology - Summer Assistants for June:-

| | | | |
|------------------|-------|------------------|-------|
| W. R. W. Baldwin | - 60. | R. G. H. Cornack | - 60. |
|------------------|-------|------------------|-------|

and drawings well understood by the great value to the students of the University.

W. C. Bureauy
Miss
Hume.

Upon the recommendation of the Acting Principal of University College, through the President, a bursary award of twenty-five dollars (\$25) from the University College Bursary Fund was granted to Miss M. G. Shorn of the second year in Science for the session just closed.

John C. C. C.
Bureauy
Fund
Committee

The John C. C. Memorial Fund having now been established by the payment to the Governor of the sum of Four Thousand Seven Hundred and Fifteen Dollars and Thirty-three Cents (\$4,715.33), the following persons were appointed as the Committee of Award of the Scholarship under the terms of the Trust Deed:

(a) Dr. Stanley Pyenson, Assistant Dean of the Faculty of Medicine,

and Professor W. S. Gallic

(b) Mr. Bickelsteth, Warden of Hunt House

(c) Mr. J. A. Reed

(d) Dr. C. J. C. C.

(e) Mr. Fred R. Hume

"The School"
grants

Upon motion of the President it was ordered that the minute of 7th June, 1933 (vide folio 21) in connection with the limitation of the grant to "The School Magazine" in the Ontario College of Education, be cancelled, and that the full amount of the vote, Five Thousand Dollars (\$5,000), in the Estimates for the current year 1934-35 be paid to "The School".

Other communications were presented and dealt with as follows:-

School of
Nursing -
Infirmaries
fee.

From the Registrar, with recommendation from the Council of the School of Nursing that an annual infirmary fee of \$5 be required from students of the School of Nursing in residence, this fee to be refunded upon the recommendation of the Director, if a student has not been ill during the session. Ordered accordingly.

From the Royal Architectural Institute of Canada offering to donate a medal annually to a student in the School of Architecture upon the following conditions:-

The Royal Architectural Institute of Canada
Conditions Governing Award of A. R. A. I. C. Medal to
Outstanding Graduate in Recognized School of
Architecture

The Royal Architectural Institute of Canada has decided to offer a Medal annually to the student who has completed the entire course at a recognized School of Architecture, who has obtained high marks throughout his course, and who gives promise of being an architect of distinction after graduation.

The selection of the student to receive the award shall be made by the Board of the School and two other teachers associated with him in the work of the Architectural Department.

The following conditions will govern the giving of the award:

- 1- The Graduate must be a British subject.
- 2- He must have completed the entire course in Architecture at the School from which he graduates, except in the case of a graduate of the Royal Military College who shall have completed the three final years of the course.
- 3- He must have obtained high standing throughout his course, particularly in Architectural Design.
- 4- His character, personality and intellect must be such as to indicate that in the practice of his profession he may be expected to attain distinction.

S. Manlius, Secretary.

The Royal Architectural Institute of Canada

LONDON, Ontario,

May 11th, 1925.

This offer was accepted with thanks.

Ramsey
to right
to grant.

From Vassall, Peck & Gavelin, Solicitors, Oxford,
transmitting a further payment of Twenty thousand,
Eight Shilling, Eight Pence (£52-15-8) in connection with
the Ramsey to right bequest; and suggesting that as
details have not yet been settled with Long & Howland
for the publication of the further edition of Dr Ramsey's
to right's book, and the Executors Bank is anxious to
wind up its part of the work, the arrangements as to
publication and payment of royalties should be negotiated
by Edinburgh University with the publishing firm, and
be communicated to us for approval when a provisional
settlement has been reached. The Board sanctioned
this course of action.

D. G. S. and
Board of
Education
contract to
be terminated.

From the Dean, Ontario College of Education,
relating that suggestions for a new contract with the
Toronto Board of Education covering practice teaching
are now being discussed with the Department of Education,
and that the present contract should therefore be
terminated on 30th June, 1935. Ordered that notice
to this effect be sent upon the Board of Education.

Transfer of
amount of
Prof. Green's
credit with
S. S. & A. C.

From Professor Frederick C. Green, who
has recently resigned to take the Chair of French in
the University of Cambridge, asking that consent be
given to the transfer by the Teachers' Insurance
and Annuity Association of the deferred annuity
accumulations at his credit with them, including
that portion contributed by the University towards
such retiring allowance, to the Federal Super-
annuation System of Great Britain, which is the
analogous body for the University of Cambridge.
The Board submitted letters showing that the
S. S. & A. C. were willing to make this transfer,
that the University of Cambridge would continue
on Professor Green's behalf an employer's contribu-
tion similar to that made by the University of
Toronto, and that Professor Green would have no
claim on the proceeds until he reached the age of
65, except in the event of his earlier death when
they would be paid over to his Estate. Ordered
that consent be and is hereby given to the transfer
between the two institutions of the amount standing
at Professor Green's credit as of 30th June, 1935.

The Bureau submitted his estimate, under the same conditions, 16, 50 and 24, of the amount required to repay the amount expended for the month of June. Ordered that an Accountable Warrant for the estimated and required amount of \$25,000 be issued to the Bureau.

Upon motion of Mr. Macdonald, seconded by Mr. J. G. Kelly, Mr. J. Gordon, and Mr. J. G. Kelly, the Finance Committee.

The report of the Committee of Award of the Macdonald Prize was read as follows:-

29th May, 1925.

The Secretary
The Board of Governors,
University of Toronto.
Dear Mr. Macdonald:

Re Macdonald Prize.

In accordance with your letter to me of the 15th February last, in which you informed me that the Board of Governors approved the proposal of the Committee of Award for the Macdonald Prize to promulgate a notice with a view to an award the present year, nominations were asked for through the technical press and by means of letters sent generally and more particularly to the Universities of Canada. As a result there were three or four proposals for nomination and one separate one. The tentative rule was rather with a view to ascertaining whether the Committee would consider them within the scope of the conditions of award. One of these the Committee felt was not of the nature contemplated under the condition, and the other it was thought, was of an invention or process which, while having high potential value, had not yet reached the stage of practical or economic application.

A nomination, however, made by the Chief Engineer of the Hydro Electric Power Commission of Ontario and strongly supported by some of its technical officials, was received and considered by the Committee at some length; in fact the Committee had two meetings with reference to it and on such Committee also spent much time investigating the

merits of the invention involved in the nomination.

One of the questions under discussion was concerned with the nature of the invention, and the category under which it fell with regard to the conditions of award. The four awards of the prize which have previously been made have been for metallurgical processes and fell within the first category laid down by the late Mr. Macdonald. At no time, so far as I know, has any nomination been made which fell in any other category than this.

The Committee, when it received the nomination from the technical staff of the Hydro-Electric Power Commission for an award based upon an electrical invention, which had been applied with great success both technically and economically in its benefit to the public, considered that in selecting this for an award of the prize, it could properly be placed in the third category, which reads "for any marked distinction achieved by any Canadian in scientific research in any useful practical line."

Your Committee, therefore, after the lengthy consideration referred to, now unanimously recommends that an award of the Macdonald Prize be made to Professor Harold W. Price, B.A. Sc., of the University of Toronto, for an invention in a "useful practical line," which has been a special practical merit in the regulation of electric power supply, and which is more particularly described as follows:—

Harold W. Price, B.A. Sc., Professor of Electrical Engineering in the University of Toronto, has for several years engaged in special research work through the medium of the School of Engineering Research of the University of Toronto, in an endeavour to devise and perfect automatic control apparatus which could be applied to generating stations and power transmission networks to achieve greater flexibility and reliability. He recognised that in the growing complexities attending the application of electric power over large areas, modern requirements necessitated the introduction of automatic apparatus to replace the uncertain manual control which had previously to be relied upon to secure and maintain the requisite frequency (speed) and load control so essential for

efficient operation. It also focuses the employment of similar principles for purposes of maintenance control in fields other than power production.

During the past twenty years there has been a growing tendency to interconnect widely separated generating stations and their power transmission systems, with the object of securing uninterrupted service by providing a large reserve generating station and transmission route. Large interconnecting networks have been formed, while intended to provide the most secure means of generation and transmission of electric power, have brought serious problems of maintaining the proper frequency and of securing an economic division of the power load between generating stations.

The invention by Laurence Force consists of a quick-acting centrifugal governor of novel design combined with a very precise comparatively slow-acting device to detect any departure from the desired speed, an electrical or mechanical system, and to make the necessary adjustments to the governing elements of the system at any desired rate.

After the preliminary practical application of this invention to motor generator sets in the Electrical Engineering Laboratories of the University of Toronto, the first practical application was to the control of the new speed in the experimental wind tunnel of the National Research Council at Ottawa. The most important application, however, and one which concerns the whole area of the Province of Ontario, caused by the hydro electric power transmission of Ontario between Windsor and Ottawa is now being made at the Niagara generating station on the Niagara River. There it has been in use under commercial operating conditions since October, 1914, and has been completely successful in accomplishing the foregoing object as indicated by statements made by the engineers of the Commission. It is now certain that this invention is of major importance in the field of power generation and transmission, and already its use is visualized in other stations of this system.

It has already produced a marked benefit to the electric power users of the Province of Ontario in improving

improving the control of their system and the quality of its service.

Yours faithfully,

(Sgd) C. H. Northwell,

Chairman, Committee of Board,
the Rhodes College.

The report was considered in and the resolution passed accordingly to be passed in accordance with the recommendation contained therein.

Finance
Committee
Reports

Report Number 116 of the Finance Committee

concerning the following:

The Finance Committee beg to report to the Board of Trustees:-

Estimates
1935-36.

1- Your Committee transmits herewith the estimate for the fiscal year 1935-36 prepared by it after careful consideration. The expected revenue from fees has been placed at \$775,000, an increase of \$125,000, due to the new schedule recently adopted. The salaries are shown at two possible figures, but are subject to the temporary reduction resulting from the cut at present in force, the total saving arising therefrom being taken credit for at the estimated figure of \$40,000. The various items for supplies, apparatus and general maintenance have been reduced to the extent which is believed to be possible without impairment of the services. Your Committee recommends these estimates for the approval of the Board.

Provision
for Bursaries.

2- An appropriation of \$12,000 has been made in the above estimates to provide for the payment of bursaries to deserving students. In view of this it is recommended that the resolution directing the deduction for this purpose of \$2 from the tuition fee of students in University College be rescinded and that the Bursar be authorized to write from the revenue of the present year only such sum as is needed, with the previous available balance to meet the bursaries awarded during the session now closing.

minutes of
last Board
meeting.

3- Your Committee has submitted the Estimate for the fiscal year 1935-36, with the suggested alterations. The Board has approved the Estimate and the Estimate of the Committee, respectively, as prepared by the Committee, with changes in these estimates, and recommended the same for the approval of the Board.

the along
months
unusually
various.

4- Your Committee has also submitted the Estimate of the Board's financial position for next year. Your Committee has not prepared a separate Estimate, but has included an estimated deficit of \$14,951, which recommends that this be referred back to the governing Board for further consideration and action with a view to presenting a more nearly balanced budget.

All of which is respectfully submitted.

(Sgd.) W. G. Baker,

Acting Chairman

Yonkers,

22 May, 1935.

Upon motion of Mr. Baker, seconded by Mr. Joseph Plummer, the foregoing report was concurred in and it was -

Resolved -

That the Board hereby approves the Estimate of revenue and expenditures for the fiscal year ending 30th June, 1936, as follows:-

Revenue

\$2,479,500.

Expenditures

\$2,727,023.

Less expected saving from
temporary reductions
in salaries:

50,130.

Difference to be provided

\$2,731,023.
\$257,523.

30TH JUNE, 1936

REVENUE

| | |
|--|----------------|
| Legislative Grant, University Act, 1906 | \$500,000.00 |
| Legislative Grant, 60 Vict., Cap. 59 | 7,000.00 |
| Legislative Grant, 13-14 Geo. V. (Banting and Best) | 10,000.00 |
| Investment and Land Income | 150,000.00 |
| Fees, (estimated net receipts) | 775,000.00 |
| Infirmity Receipts (Dentistry) | 30,000.00 |
| Men's Residences | 18,000.00 |
| Women's Residences and Union | 64,500.00 |
| Central Power Plant | 50,000.00 |
| University Press and Book Department | 30,000.00 |
| Photographic Service and Casual Revenue | 5,000.00 |
| | <hr/> |
| | \$1,639,500.00 |
| Special Grant voted by Legislative Assembly for 1935-36 | 900,000.00 |
| | <hr/> |
| | \$2,539,500.00 |
| Less: | |
| Reserve for interest on Scholarship and other Trust Funds and Bank accommodation | 60,000.00 |
| | <hr/> |
| | \$2,479,500.00 |

EXPENDITURE

| | |
|--|---------------|
| I. Administration | \$242,925.00 |
| II. Library | 113,040.00 |
| III. Royal Ontario Museum | 70,000.00 |
| IV. Athletics, Physical Training, Military Studies | 51,545.00 |
| V. Faculty of Arts, University and University College | 842,045.00 |
| VI. Faculty of Medicine | 336,285.00 |
| VII. School of Hygiene | |
| VIII. Faculty of Applied Science | 327,145.00 |
| IX. Faculty of Dentistry | 127,205.00 |
| X. Faculty of Household Science | 40,900.00 |
| XI. Faculty of Forestry | 28,115.00 |
| XII. Faculty of Music | 2,050.00 |
| XIII. School of Graduate Studies | 4,475.00 |
| XIV. School of Nursing | 5,000.00 |
| XV. Social Science | 11,900.00 |
| XVI. Examinations, etc. | 20,500.00 |
| XVII. University Extension and Publicity | 60,100.00 |
| XVIII. Residences and Women's Union: | |
| Men's Buildings | \$15,440.00 |
| Women's Buildings | 11,300.00 |
| Housekeeping Account, Women's Buildings | 53,850.00 |
| | <hr/> |
| | 80,590.00 |
| XIX. Central Power Plant | 149,500.00 |
| XX. Miscellaneous and General | 127,750.00 |
| XXI. Capital Account Charges | 119,653.00 |
| XXII. Special Research | 26,300.00 |
| | <hr/> |
| | 2,787,023.00 |
| Less expected saving from temporary reductions in salaries | 50,000.00 |
| | <hr/> |
| | 2,737,023.00 |
| Estimated Revenue as above | 2,479,500.00 |
| Difference to be provided | \$ 257,523.00 |

SUMMARY OF ESTIMATED EXPENDITURE

| | AMOUNT
VOTED FOR
1934-35. | TO BE VOTED
FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| I. Administration: | | |
| 1. Salaries | \$110,625.00 | \$110,650.00 |
| 2. Pensions and Retiring Allowances | 100,950.00 | 102,950.00 |
| 3. President's Office | 750.00 | 750.00 |
| 4. Bursar's Office | 5,700.00 | 5,400.00 |
| 5. Registrar's Office | 5,950.00 | 5,950.00 |
| 6. Superintendent's Office | 4,300.00 | 4,600.00 |
| 7. Convocation Hall and Simcoe Hall | 13,150.00 | 12,525.00 |
| 8. President's House | 100.00 | 100.00 |
| | <hr/> | <hr/> |
| | 241,525.00 | 242,925.00 |
| II. Library: | | |
| 9. Salaries | 56,620.00 | 58,270.00 |
| 10. Maintenance | 50,075.00 | 49,900.00 |
| 11. Building | 4,620.00 | 4,870.00 |
| | <hr/> | <hr/> |
| | 111,315.00 | 113,040.00 |
| III. 12. Royal Ontario Museum | 65,000.00 | 70,000.00 |
| IV. Athletics, Physical Training, Military Studies, etc.: | | |
| 13. Athletics and Physical Training—men | 17,610.00 | 17,610.00 |
| 14. Athletics and Physical Training—women | 6,600.00 | 6,600.00 |
| 15. Health Service—men | 7,450.00 | 7,450.00 |
| 16. Health Service—women | 4,700.00 | 4,750.00 |
| 17. Military Studies | 3,630.00 | 3,580.00 |
| 18. Hart House (share of maintenance) | 9,000.00 | 9,000.00 |
| 19. Women's Building (44 Hoskin Avenue) | 1,180.00 | 1,180.00 |
| 20. Military Studies Building | 1,325.00 | 1,375.00 |
| | <hr/> | <hr/> |
| | 51,495.00 | 51,545.00 |

| | AMOUNT
VOTED FOR
1934-35. | TO BE VOTED
FOR
1935-36. | TO BE CHARGED
TO EATON AND
ROCKEFELLER
FUNDS
1935-36. |
|--|---------------------------------|--------------------------------|---|
| V. Faculty of Arts: | | | |
| 21. Salaries..... | 730,375.00 | 734,865.00 | |
| 22. Mathematics..... | 650.00 | 650.00 | |
| 23. Applied Mathematics..... | 800.00 | 800.00 | |
| 24. Physics..... | 9,250.00 | 9,750.00 | |
| 25. Astronomy..... | 2,300.00 | 2,600.00 | |
| 26. Geology..... | 1,300.00 | 1,300.00 | |
| 27. Mineralogy..... | 1,000.00 | 1,000.00 | |
| 28. Chemistry..... | 8,350.00 | 8,350.00 | |
| 29. Biology..... | 5,400.00 | 5,040.00 | |
| 30. Botany..... | 8,100.00 | 7,550.00 | |
| 31. History..... | 1,100.00 | 1,100.00 | |
| 32. Anthropology..... | 325.00 | 125.00 | |
| 33. Archaeology..... | 200.00 | 400.00 | |
| 34. Fine Art..... | | 975.00 | |
| 35. Political Economy..... | 2,450.00 | 2,450.00 | |
| 36. Philosophy..... | 150.00 | 150.00 | |
| 37. Psychology..... | 3,800.00 | 3,825.00 | |
| 38. Italian and Spanish..... | 225.00 | 225.00 | |
| 39. University College Departments..... | 600.00 | 600.00 | |
| 40. University College General Expenses..... | 1,600.00 | 1,600.00 | |
| 41. University College Building..... | 11,775.00 | 11,875.00 | |
| 42. McLennan Laboratory (Physics)..... | 6,275.00 | 6,175.00 | |
| 43. Chemical Building..... | 4,150.00 | 4,800.00 | |
| 44. Biological Building..... | 5,075.00 | 5,425.00 | |
| 45. Botany Building..... | 5,675.00 | 5,675.00 | |
| 46. Baldwin House (History)..... | 2,895.00 | 2,895.00 | |
| 47. No. 43 St. George St..... | 1,110.00 | 1,080.00 | |
| 48. No. 45 St. George St. (Law)..... | 2,160.00 | 2,160.00 | |
| 49. No. 47 St. George St. (Applied Mathematics)..... | 1,180.00 | 1,180.00 | |
| 50. Economics Building..... | 9,750.00 | 10,025.00 | |
| 51. Psychology Buildings..... | 3,400.00 | 3,400.00 | |
| 52. David Dunlap Observatory..... | 4,500.00 | 4,000.00 | |
| | 835,920.00 | 842,045.00 | |
| VI. Faculty of Medicine: | | | |
| 53. Salaries..... | \$320,905.00 | \$249,085.00 | \$79,140.00 |
| 54. Anatomy..... | 5,600.00 | 5,600.00 | |
| 55. Pathology and Bacteriology..... | 7,025.00 | 7,025.00 | |
| 56. Pathological Chemistry..... | 2,250.00 | 2,250.00 | |
| 57. Pharmacy and Pharmacology..... | 3,400.00 | 2,400.00 | |
| 58. Bio-Chemistry (including Zymology)..... | 4,200.00 | 5,400.00 | |
| 59. Physiology..... | 3,650.00 | 3,650.00 | |
| 60. Hygiene and Preventive Medicine..... | 2,220.00 | 2,220.00 | |
| 61. Medicine..... | 6,980.00 | | 5,860.00 |
| 62. Surgery..... | 2,650.00 | 2,450.00 | |
| 63. Obstetrics and Gynaecology..... | 500.00 | 500.00 | |
| 64. Ophthalmology..... | 500.00 | 500.00 | |
| 65. Oto-Laryngology..... | 200.00 | 170.00 | |
| 66. Therapeutics..... | 50.00 | 100.00 | |
| 67. Psychiatry..... | 50.00 | 50.00 | |
| 68. Medical Jurisprudence..... | | | |
| 69. Radiology..... | 400.00 | 750.00 | |
| 70. Art Service..... | 3,950.00 | 4,100.00 | |
| 71. General Expenses..... | 4,700.00 | 4,500.00 | |
| 72. Medical Building..... | 8,475.00 | 8,450.00 | |
| 73. Banting Institute..... | 22,000.00 | 22,300.00 | |
| 74. Anatomical Building..... | 5,185.00 | 5,185.00 | |
| 75. Hygiene Building..... | 9,700.00 | 9,600.00 | |
| | 414,590.00 | 336,285.00 | 85,000.00 |
| Less Rockefeller and Eaton Funds 1934-35.. | 85,500.00 | | |
| | 329,090.00 | | |
| VII. School of Hygiene: | | | |
| 76. Salaries..... | 39,851.00 | | 40,963.00 |
| 77. Maintenance..... | 2,270.00 | | 2,270.00 |
| | 42,121.00 | | 43,233.00 |
| Less payable by Connaught Laboratories... | 3,621.00 | | 4,733.00 |
| | 38,500.00 | | 38,500.00 |
| VIII. Faculty of Applied Science: | | | |
| 78. Salaries..... | 270,345.00 | 270,380.00 | |
| 79. Electrical Engineering..... | 3,100.00 | 3,100.00 | |
| 80. Mechanical Engineering..... | 3,200.00 | 2,700.00 | |
| 81. Civil Engineering: Municipal and Structural | 650.00 | 725.00 | |
| 82. Civil Engineering: Surveying and Geodesy | 3,400.00 | 3,410.00 | |
| 83. Mining Engineering..... | 1,300.00 | 1,400.00 | |
| 84. Metallurgical Engineering..... | 425.00 | 650.00 | |
| 85. Chemical Engineering and Applied Chemis-
try..... | 6,600.00 | 7,100.00 | |
| 86. School of Architecture..... | 940.00 | 905.00 | |
| 87. Engineering Drawing..... | 900.00 | 400.00 | |
| 88. Applied Physics..... | 500.00 | 900.00 | |
| 89. General Expenses..... | 3,200.00 | 3,075.00 | |
| 90. Photographic Service..... | 8,950.00 | 8,350.00 | |
| 91. Mining Building (including Mill Building)... | 10,375.00 | 10,225.00 | |
| 92. Engineering Building..... | 5,925.00 | 5,900.00 | |
| 93. Electrical Building (including Mechanical
Bldg. and Wind Tunnel)..... | 7,450.00 | 7,450.00 | |
| 94. Geodetic Observatory Building..... | 475.00 | 475.00 | |
| | 327,735.00 | 327,145.00 | |
| IX. Faculty of Dentistry: | | | |
| 95. Salaries..... | 88,708.00 | 88,455.00 | |
| 96. Laboratory and Infirmary Supplies, etc.... | 23,000.00 | 23,000.00 | |
| 97. General Expenses..... | 2,350.00 | 2,250.00 | |
| 98. Dental Building..... | 13,500.00 | 13,500.00 | |
| | 127,558.00 | 127,205.00 | |
| X. Faculty of Household Science: | | | |
| 99. Salaries..... | 28,700.00 | 28,750.00 | |
| 100. Household Science..... | 3,150.00 | 3,150.00 | |
| 101. Food Chemistry..... | 1,900.00 | 1,900.00 | |
| 102. General Expenses..... | 2,150.00 | 2,000.00 | |
| 103. Household Science Building..... | 5,200.00 | 5,100.00 | |
| | 41,100.00 | 40,900.00 | |
| XI. Faculty of Forestry: | | | |
| 104. Salaries..... | \$23,330.00 | \$23,430.00 | |
| 105. Maintenance..... | 2,200.00 | 2,350.00 | |
| 106. Forestry Building..... | 2,335.00 | 2,335.00 | |
| | 27,865.00 | 28,115.00 | |

| | | |
|---|--------------|--------------|
| XII. Faculty of Music: | | |
| 107. Salaries..... | 1,750.00 | 1,750.00 |
| 108. Maintenance..... | 300.00 | 300.00 |
| | 2,050.00 | 2,050.00 |
| XIII. School of Graduate Studies: | | |
| 109. Salaries..... | 3,900.00 | 3,900.00 |
| 110. Maintenance..... | 575.00 | 575.00 |
| | 4,475.00 | 4,475.00 |
| XIV. School of Nursing: | | |
| 111. Salaries..... | 15,800.00 | 19,580.00 |
| 112. Special Teaching..... | 6,700.00 | 5,600.00 |
| 113. School Maintenance..... | 1,250.00 | 1,250.00 |
| 114. Residence Maintenance..... | 9,350.00 | 10,150.00 |
| 115. Building, No. 7 Queen's Park..... | 5,200.00 | 5,260.00 |
| | 38,300.00 | 41,840.00 |
| Less Rockefeller grant..... | 33,300.00 | 36,840.00 |
| | 5,000.00 | 5,000.00 |
| XV. Social Science: | | |
| 116. Salaries..... | 11,000.00 | 11,050.00 |
| 117. Maintenance..... | 850.00 | 850.00 |
| | 11,850.00 | 11,900.00 |
| XVI. 118. Examinations, etc..... | 21,500.00 | 20,500.00 |
| XVII. University Extension and Publicity: | | |
| 119. Salaries..... | 15,950.00 | 17,000.00 |
| 120. Extension and Publicity Departments..... | 42,200.00 | 43,100.00 |
| | 58,150.00 | 60,100.00 |
| XVIII. Residences and Women's Union: | | |
| 121. Men's Buildings..... | 15,640.00 | 15,440.00 |
| 122. Women's Buildings..... | 10,650.00 | 11,300.00 |
| 123. Housekeeping Account, Women's Buildings..... | 53,850.00 | 53,850.00 |
| | 80,140.00 | 80,590.00 |
| XIX. 124. Central Power Plant..... | 150,500.00 | 149,500.00 |
| XX. Miscellaneous and General: | | |
| 125. Central Stores..... | 3,900.00 | 4,050.00 |
| 126. Grounds..... | 19,700.00 | 19,700.00 |
| 127. Protective Service..... | 17,300.00 | 17,300.00 |
| 128. Telephones..... | 13,200.00 | 13,100.00 |
| 129. Insurance..... | 25,000.00 | 20,000.00 |
| 130. Law costs..... | 1,000.00 | 1,000.00 |
| 131. Auditor's fees..... | 3,000.00 | 3,000.00 |
| 132. Travelling expenses..... | 3,200.00 | 3,200.00 |
| 133. Receptions to Societies and University
Visitors..... | 4,700.00 | 4,700.00 |
| 134. Convocation expenses..... | 600.00 | 600.00 |
| 135. Aid to Publications and Societies..... | 3,100.00 | 3,100.00 |
| 136. Bursaries..... | | 18,000.00 |
| 137. Contingencies..... | 20,000.00 | 20,000.00 |
| | 114,700.00 | 127,750.00 |
| XXI. 138. Capital Account Charges..... | 119,653.00 | 119,653.00 |
| XXII. 139.) Special Research (including | | |
| 140.) Banting and Best)..... | 25,900.00 | 26,300.00 |
| | 2,752,521.00 | 2,787,023.00 |
| Less expected saving from temporary reduction
in salaries..... | 50,000.00 | 50,000.00 |
| | 2,702,521.00 | 2,737,023.00 |

I. ADMINISTRATION

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|--|---------------------------------|--------------------------------|
| I. Salaries. | | |
| (a) President's Office: | | |
| President..... | \$15,000.00 | \$15,000.00 |
| President's Secretary (Miss Patterson—paid also in Music) .. | 2,500.00 | 2,500.00 |
| | 17,500.00 | 17,500.00 |
| (b) Bursar's Office: | | |
| Bursar..... | 6,500.00 | 6,500.00 |
| Accounts Branch: | | |
| Accountant (Higginbottom)..... | 4,000.00 | 4,000.00 |
| Assistant (Gair)..... | 1,900.00 | 2,000.00 |
| Appropriations Ledger (Miss Long)..... | 1,500.00 | 1,600.00 |
| Assistant do. (Miss Mahood)..... | 1,000.00 | 1,050.00 |
| Clerk (Miss Branton)..... | 1,350.00 | 1,350.00 |
| Clerk (Prince)..... | 900.00 | 1,000.00 |
| Clerk (Miss Crookshanks)..... | 950.00 | 950.00 |
| Clerk (Miss Quinlivan) } | | 800.00 |
| Clerk (Miss Whitehead) } | 1,600.00 } | 800.00 |
| Fees Branch: | | |
| Fees Clerk (retired)..... | 2,700.00 | |
| Chief Clerk (Miss Goodwin)..... | 1,900.00 | 2,000.00 |
| Cashier..... | | 1,600.00 |
| Record Clerk..... | 1,150.00 | 1,050.00 |
| Record Clerk..... | 950.00 | 850.00 |
| Secretarial Branch: | | |
| Chief Clerk (Miss Gall)..... | 2,050.00 | 2,050.00 |
| Assistant (Miss Burns)..... | 1,550.00 | 1,600.00 |
| Pensions Clerk (Miss Austin)..... | 1,500.00 | 1,550.00 |
| Clerk (Miss Malone)..... | 1,000.00 | 1,050.00 |
| | 32,500.00 | 31,800.00 |
| (c) Registrar's Office: | | |
| Registrar..... | 4,850.00 | 4,850.00 |
| Assistant Registrar (Laidlaw)..... | 4,000.00 | 4,000.00 |
| Assistant (Miss MacGillivray)..... | 1,900.00 | 1,900.00 |
| Assistant (Miss Hargreaves)..... | 1,900.00 | 1,900.00 |
| Assistant (Miss Fraser)..... | 1,100.00 | 1,200.00 |
| Graduates' Register: | | |
| Clerk (Miss Van Allen)..... | 1,350.00 | 1,400.00 |
| Clerk (Miss Thompson)..... | 1,350.00 | 1,400.00 |
| Clerk (Miss Thayer)..... | 900.00 | 900.00 |
| Clerk (Miss Wythe—11 mos. in 1934-35)..... | 825.00 | 900.00 |
| Clerk (Miss M. E. Smith)..... | 700.00 | 700.00 |

| | | |
|---|----------|----------|
| Clerk (Miss Meen)..... | 1,650.00 | 1,650.00 |
| Clerk (Miss Mathews)..... | 1,050.00 | 1,050.00 |
| Secretary to the Registrar (Miss Sharpe)..... | 1,550.00 | 1,600.00 |
| Stenographer (Miss Fasken)..... | 1,350.00 | 1,400.00 |
| Stenographer (Miss Woods)..... | 900.00 | 900.00 |
| Filing Clerk (Calladine)..... | 700.00 | 700.00 |
| Balance of appropriation 1934-35..... | 125.00 | |

26,200.00 26,450.00

(d) Superintendent's Office:

| | | |
|--|----------|----------|
| Superintendent of Buildings and Grounds..... | 6,500.00 | 6,500.00 |
| Assistant Superintendent (Bonus)..... | 4,400.00 | 4,400.00 |
| Assistant (Maxwell)..... | 3,400.00 | 3,400.00 |
| Assistant (Moogk)..... | 2,200.00 | 2,300.00 |
| Assistant (Shortreed)..... | 2,100.00 | 2,200.00 |
| Chief Clerk (Carnie)..... | 2,200.00 | 2,300.00 |
| Stenographer (Miss Chisholm)..... | 1,300.00 | 1,300.00 |
| Clerk (Miss Bell)..... | 1,400.00 | 1,400.00 |
| Clerk (Miss Wynn)..... | 1,300.00 | 1,300.00 |
| Clerk (Miss Nicklin)..... | 1,250.00 | 1,300.00 |
| Clerk (Miss Bemrose)..... | 1,000.00 | 1,050.00 |
| Clerk (Miss Taylor)..... | 900.00 | 950.00 |
| Clerk (Miss Rankin)..... | 850.00 | 900.00 |

28,800.00 29,300.00

(e) Miscellaneous:

| | | |
|--|----------|----------|
| Warden Hart House, (with living valued at \$675)..... | 4,500.00 | 4,500.00 |
| Bedel, also attendant and messenger, President's Office (Smith)..... | 1,125.00 | 1,100.00 |

5,625.00 5,600.00

110,625.00 110,650.00

2. Pensions and Retiring Allowances:

| | | |
|--|--------------|--------------|
| To provide for University's contribution to Pension Funds: | | |
| Academic (original contributory plan—T.I. and A.A.)..... | \$ 30,000.00 | \$ 30,000.00 |
| Academic (formerly non-contributory plan)..... | 32,000.00 | 32,000.00 |
| Administrative and Clerical Employees..... | 24,500.00 | 27,000.00 |
| To cover items not chargeable to above funds: | | |
| Sir Robert Falconer (portion of \$10,000)..... | 7,600.00 | 7,600.00 |
| J. T. Fotheringham..... | 500.00 | 500.00 |
| A. Primrose..... | 500.00 | 500.00 |
| G. Chambers..... | 450.00 | 450.00 |
| H. H. Langton..... | 400.00 | 400.00 |
| Mrs. M. H. Gillespie..... | 900.00 | 900.00 |
| Mrs. A. C. Jones..... | 600.00 | 600.00 |
| Balance of appropriation of 1934-35..... | 500.00 | |
| Miscellaneous cases, sundry caretakers, etc..... | 3,000.00 | 3,000.00 |

100,950.00 102,950.00

3. President's Office:

| | | |
|---|--------|--------|
| Office supplies, postage, printing and incidentals..... | 750.00 | 750.00 |
|---|--------|--------|

4. Bursar's Office:

| | | |
|---|----------|----------|
| Office supplies, postage, printing and incidentals..... | 2,700.00 | 2,700.00 |
| Clerical assistance..... | 1,800.00 | 1,500.00 |
| Stamp taxes on cheques..... | 1,200.00 | 1,200.00 |

5,700.00 5,400.00

5. Registrar's Office:

| | | |
|---|----------|----------|
| Stationery and office supplies..... | 1,350.00 | 1,350.00 |
| Postage..... | 1,350.00 | 1,350.00 |
| Printing, including Arts Calendar, Curricula, and share of cost of Directory..... | 2,750.00 | 2,750.00 |
| Clerical assistance..... | 500.00 | 500.00 |

5,950.00 5,950.00

6. Superintendent's Office:

| | | |
|---|----------|----------|
| Office supplies, postage, printing and incidentals..... | 2,100.00 | 2,000.00 |
| Clerical assistance..... | 800.00 | 700.00 |
| Incidental expenses re work on buildings..... | 400.00 | 400.00 |
| Drafting assistance..... | 1,000.00 | 1,500.00 |

4,300.00 4,600.00

7. Convocation Hall and Simcoe Hall:

| | | |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 75.00 | 75.00 |
| Water..... | 125.00 | 100.00 |
| Caretaker's supplies..... | 500.00 | 500.00 |
| Cleaning (including Acting Caretaker with living quarters valued at \$420)..... | 5,000.00 | 5,500.00 |
| Repairs and renewals..... | 2,400.00 | 2,600.00 |
| Caretaker (3 months in 1934-35 retired)..... | 325.00 | |
| Acting Postmaster and chief messenger (Bradshaw)..... | 1,650.00 | 1,650.00 |
| Messengers and post office service..... | 2,100.00 | 2,100.00 |
| Balance of appropriation of 1934-35..... | 975.00 | |

13,150.00 12,525.00

8. President's house:

| | | |
|---------------------------|--------|--------|
| Fuel..... | | |
| Repairs and renewals..... | 100.00 | 100.00 |

II. LIBRARY

| | AMOUNT
VOTED FOR
1934-35 | TO BE
VOTED FOR
1935-36 |
|--|--------------------------------|-------------------------------|
| 9. Salaries: | | |
| Librarian..... | \$5,400.00 | \$5,400.00 |
| Assistant Librarian, Miss Woolryche..... | 2,300.00 | 2,300.00 |
| Reference Librarian, Miss Young..... | 2,000.00 | 2,000.00 |
| Heads of Departments: | | |
| Miss Newton..... | 2,100.00 | 2,100.00 |
| Miss Fairbairn..... | 2,000.00 | 2,000.00 |
| Miss Bethune..... | 2,000.00 | 2,000.00 |
| Assistants: | | |
| Miss Stennett..... | 1,700.00 | 1,750.00 |
| Miss Creighton..... | 1,700.00 | 1,700.00 |
| Miss Cordingley..... | 1,600.00 | 1,650.00 |
| Miss Aldridge..... | 1,600.00 | 1,600.00 |
| Miss Jarvis..... | 1,600.00 | 1,600.00 |
| Miss Skinner..... | 1,550.00 | 1,550.00 |
| Miss Rathbun..... | 1,500.00 | 1,500.00 |
| Miss Dignum..... | 1,400.00 | 1,400.00 |
| Miss Trowern..... | 1,400.00 | 1,400.00 |
| Miss Leonard..... | 1,400.00 | 1,400.00 |
| Miss Hewitt..... | 1,350.00 | 1,350.00 |
| Miss Williams..... | 1,300.00 | 1,300.00 |
| Miss Taylor..... | 1,300.00 | 1,300.00 |
| Miss Ball..... | 1,300.00 | 1,300.00 |
| Miss Hill..... | 1,300.00 | 1,300.00 |
| Miss Harding..... | 1,300.00 | 1,300.00 |
| Miss Shiell..... | 1,300.00 | 1,300.00 |
| Miss Robinson..... | 1,250.00 | 1,250.00 |
| Miss Tod..... | 1,250.00 | 1,250.00 |
| Miss Helliwell..... | 1,250.00 | 1,250.00 |
| Miss Fraser..... | 1,200.00 | 1,250.00 |
| Miss Cook..... | 1,200.00 | 1,250.00 |
| Miss Birchall..... | 1,200.00 | 1,250.00 |
| Miss Wales..... | 1,200.00 | 1,250.00 |
| Miss Wilkins..... | 1,200.00 | 1,250.00 |
| Miss Ashcroft..... | 1,200.00 | 1,250.00 |
| Miss Coulthard..... | 1,200.00 | 1,250.00 |
| Miss Wrightman..... | 1,200.00 | 1,200.00 |
| New Assistant..... | | 1,200.00 |
| Miss Buchan (part time)..... | 500.00 | 500.00 |
| Attendant (with rooms, heat and light valued at \$420, as care-
taker of building—Patterson)..... | 1,150.00 | 1,150.00 |
| Messenger..... | 500.00 | 500.00 |
| Stack-man..... | 720.00 | 720.00 |
| | 56,620.00 | 58,270.00 |
| 10. Maintenance: | | |
| Books and Periodicals, binding, mending and office supplies
(Estimate in addition to the interest on special Library
Funds)..... | 40,000.00 | 41,000.00 |
| Additional assistance including opening Library in evenings
and in University College and Political-Science reading-
rooms..... | 6,000.00 | 6,000.00 |
| Special grant for re-classification..... | 2,700.00 | 2,700.00 |
| Alterations, fixtures, etc. | 1,375.00 | 200.00 |
| | 50,075.00 | 49,900.00 |

11. Library Building:

| | | |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 70.00 | 70.00 |
| Water..... | 200.00 | 150.00 |
| Caretaker's supplies..... | 250.00 | 350.00 |
| Cleaning..... | 2,300.00 | 2,300.00 |
| Repairs and renewals..... | 1,800.00 | 2,000.00 |
| Sundries..... | | |
| Caretaker, with rooms, heat and light valued at \$420 (paid
from salaries as Library Attendant—Patterson)..... | | |
| | 4,620.00 | 4,870.00 |

III. ROYAL ONTARIO MUSEUM

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 12. To cover University's share of maintenance..... | \$65,000.00 | \$70,000.00 |

IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

13. Athletics and Physical Training—Men:

| | | |
|--|-----------|-----------|
| (a) Salaries: | | |
| Gymnasium Director (10 months—Barton)..... | 3,200.00 | 3,200.00 |
| Gymnasium Instructor (10 months—Martin)..... | 2,500.00 | 2,500.00 |
| Swimming Instructor (10 months—Winterburn)..... | 2,600.00 | 2,600.00 |
| Part-time Instructors..... | 3,400.00 | 3,400.00 |
| Chief Locker and Attendance Clerk (Rimmer)..... | 2,000.00 | 2,000.00 |
| Locker Attendant (8 months)..... | 800.00 | 800.00 |
| do. (6 months)..... | 600.00 | 600.00 |
| do. (part time)..... | 450.00 | 450.00 |
| do. (part time—night)..... | 500.00 | 500.00 |
| Clerical assistant..... | 800.00 | 800.00 |
| (b) Maintenance: | | |
| Attendance records, card system..... | 110.00 | 110.00 |
| Gymnastic appliances and repairs to equipment..... | 650.00 | 650.00 |
| | 17,610.00 | 17,610.00 |

14. Athletics and Physical Training—Women:

| | | |
|---|----------|----------|
| (a) Salaries: | | |
| Physical Director (Miss Coventry)..... | 2,000.00 | 2,000.00 |
| Assistant Physical Director (8 months—Miss Forster)..... | 1,300.00 | 1,300.00 |
| Instructor in Swimming (7 months—Cochrane)..... | 1,200.00 | 1,200.00 |
| Assistant Instructor in Swimming (7 months—Miss
Cochrane)..... | 300.00 | 300.00 |
| Gymnasium and Clerical Assistant (8 months—Mrs. Graham) | 300.00 | 300.00 |
| Secretary-Treasurer, Women's Athletic Directorate (Miss
Parkes)..... | 350.00 | 350.00 |
| (b) Maintenance: | | |
| Sundry expenses, pianist's services, etc..... | 550.00 | 550.00 |
| Janitor service at night classes..... | 100.00 | 100.00 |
| (c) Course for Diploma in Physical Education: | | |
| Honoraria to Instructors..... | 500.00 | 500.00 |
| | 6,600.00 | 6,600.00 |

| | | |
|--|-------------|-------------|
| 15. Health service—Men: | | |
| (a) Salaries: | | |
| Director (Porter)..... | 5,250.00 | 5,250.00 |
| Office assistant (Thomas)..... | 800.00 | 800.00 |
| (b) Maintenance: | | |
| Examining physicians, etc..... | 1,200.00 | 1,200.00 |
| Medical and office supplies and printing (including X-Ray examinations)..... | 200.00 | 200.00 |
| | 7,450.00 | 7,450.00 |
| 16. Health service—Women: | | |
| (a) Salaries: | | |
| Medical Adviser (Dr. Edith Gordon)..... | 3,400.00 | 3,400.00 |
| Office assistant (Miss Jackes)..... | 1,050.00 | 1,100.00 |
| (b) Maintenance: | | |
| Sundry expenses for medical office and examining room, (including consultants, X-Ray, etc.)..... | 250.00 | 250.00 |
| | 4,700.00 | 4,750.00 |
| 17. Military Studies: | | |
| (a) Salaries: | | |
| Director (Cartwright)..... | \$ 2,500.00 | \$ 2,500.00 |
| Assistant (10 months—Baughurst)..... | 980.00 | 980.00 |
| (b) Maintenance: | | |
| Office and general expenses..... | 150.00 | 100.00 |
| | 3,630.00 | 3,580.00 |
| 18. Hart House (share of maintenance): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Landlord's repairs and renewals..... | 5,000.00 | 5,000.00 |
| Cleaning, etc., of Gymnasium wing..... | 4,000.00 | 4,000.00 |
| Sundries:..... | | |
| | 9,000.00 | 9,000.00 |
| 19. Women's Building (44 Hoskin Avenue): | | |
| Fuel..... | 300.00 | 300.00 |
| Light..... | 75.00 | 75.00 |
| Water..... | 15.00 | 15.00 |
| Caretaker's supplies..... | 40.00 | 40.00 |
| Cleaning and Furnaceman..... | 450.00 | 450.00 |
| Repairs and renewals..... | 300.00 | 300.00 |
| Sundries:..... | | |
| | 1,180.00 | 1,180.00 |
| 20. Military Studies Building: | | |
| Fuel..... | 500.00 | 550.00 |
| Light..... | 50.00 | 50.00 |
| Water..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 50.00 | 50.00 |
| Cleaner (with living quarters valued at \$250)..... | 350.00 | 350.00 |
| Repairs and renewals..... | 350.00 | 350.00 |
| | 1,325.00 | 1,375.00 |

V. FACULTY OF ARTS— UNIVERSITY AND UNIVERSITY COLLEGE

| | AMOUNT
VOTED FOR
1934-35 | TO BE
VOTED FOR
1935-36. |
|---|--------------------------------|--------------------------------|
| 21. Salaries: | | |
| (i) Departments in the University of Toronto: | | |
| (a) Dean's Office: | | |
| Dean of Faculty (paid also as Professor Allan)..... | \$ 1,000.00 | \$ 1,000.00 |
| (b) Mathematics: | | |
| Professor (Beatty)..... | 5,500.00 | 5,500.00 |
| Professor (Mackenzie)..... | 5,500.00 | 5,500.00 |
| Professor (Pounder)..... | 4,500.00 | 4,500.00 |
| Associate Professor (Webber)..... | 4,000.00 | 4,000.00 |
| Associate Professor (Sheppard)..... | 3,800.00 | 3,800.00 |
| Assistant Professor (D. A. F. Robinson)..... | 3,350.00 | 3,350.00 |
| Assistant Professor (Burk)..... | 2,600.00 | 2,600.00 |
| Assistant Professor (G. Robinson)..... | 2,450.00 | 2,600.00 |
| Assistant Professor (Brauer)..... | | 2,600.00 |
| Lecturer (Miss Krieger)..... | 1,950.00 | 2,050.00 |
| Lecturer (Miss Waddell)..... | 1,950.00 | 1,950.00 |
| Fellows (7)..... | 4,900.00 | 4,900.00 |
| Balance of appropriation of 1934-35..... | 4,100.00 | |
| | 44,600.00 | 43,350.00 |
| (c) Applied Mathematics: | | |
| Professor (Synge)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Stevenson)..... | 3,150.00 | 3,450.00 |
| Lecturer (Griffith)..... | 1,950.00 | 1,950.00 |
| Fellow..... | 700.00 | 700.00 |
| | 12,100.00 | 12,100.00 |
| (d) Physics: | | |
| Professor and Director (Burton)..... | 5,500.00 | 5,500.00 |
| Professor (Satterly)..... | 5,000.00 | 5,000.00 |
| Professor (Gilchrist)..... | 4,200.00 | 4,200.00 |
| Associate Professor (McTaggart)..... | 4,200.00 | 4,200.00 |
| Assistant Professor (Ainslie)..... | 3,100.00 | 3,100.00 |
| Assistant Professor (Ireton)..... | 2,950.00 | 2,950.00 |
| Assistant Professor, formerly Lecturer (Smith)..... | 2,900.00 | 2,900.00 |
| Assistant Professor, formerly Lecturer (Barnes)..... | 2,450.00 | 2,600.00 |
| Lecturer (Wilhelm)..... | 2,800.00 | 2,800.00 |
| Lecturer and Demonstrator (Pitt)..... | 2,150.00 | 2,250.00 |
| Demonstrators and Class Assistants..... | 16,000.00 | 16,000.00 |
| Secretary and Class Assistant (Miss Reed)..... | 2,000.00 | 2,000.00 |
| Clerical Assistant and Librarian (Miss Savage)..... | 1,500.00 | 1,500.00 |
| Mechanician (Plaskett)..... | 2,600.00 | 2,600.00 |
| Chief Assistant Mechanician (Clark)..... | 1,800.00 | 1,800.00 |
| Assistant Mechanicians (3 at \$1,800 each)..... | 5,400.00 | 5,400.00 |
| Glass-blower (Chappell)..... | 2,600.00 | 2,600.00 |
| Laboratory and Lecture Assistant (Blackman)..... | 1,600.00 | 1,600.00 |
| | 68,750.00 | 69,000.00 |
| (e) Astronomy: | | |
| Professor (Chant—retired)..... | 5,500.00 | |
| Professor and Director (Young)..... | 4,200.00 | 4,500.00 |
| Lecturer (Hogg—half year in 1934-35)..... | 1,200.00 | 2,550.00 |
| Lecturer (Millman)..... | 1,650.00 | 1,750.00 |
| Demonstrator..... | | 1,500.00 |
| Computer..... | | 1,000.00 |
| Class Assistants..... | 350.00 | 500.00 |
| Secretary-Librarian (Miss Fuller—9½ months in 1934-35)..... | 780.00 | 1,000.00 |
| Mechanician (MacDonald—broken period in 1934-35)..... | 1,345.00 | 1,500.00 |
| Balance of appropriation of 1934-35..... | 360.00 | |
| | 15,400.00 | 14,300.00 |

| | | |
|--|-------------|-------------|
| (f) Geology: | | |
| Professor (Parks) | 6,000.00 | 6,000.00 |
| Professor (Moore) | 5,200.00 | 5,200.00 |
| Professor (MacLean) | 4,200.00 | 4,200.00 |
| Lecturer (Derry) | 1,800.00 | |
| Lecturer (part time—Miss Fritz) | 750.00 | 750.00 |
| Instructor (Satterly) | | 1,500.00 |
| Instructor (Sproule) | 1,250.00 | 1,250.00 |
| Class Assistants | 2,000.00 | 2,000.00 |
| Laboratory Attendant (part time) | 675.00 | 675.00 |
| | 21,875.00 | 21,575.00 |
| (g) Mineralogy: | | |
| Professor (Walker) | \$ 6,000.00 | \$ 6,000.00 |
| Professor (Parsons) | 4,500.00 | 4,500.00 |
| Professor (Thomson) | 4,000.00 | 4,000.00 |
| Demonstrators | 1,200.00 | 1,200.00 |
| Laboratory Attendant (8 months) | 800.00 | 800.00 |
| | 16,500.00 | 16,500.00 |
| (h) Chemistry: | | |
| Professor (Lash Miller) | 6,500.00 | 6,500.00 |
| Professor (Allan—paid also as Dean of Faculty) | 5,500.00 | 5,500.00 |
| Professor (Kenrick) | 5,500.00 | 5,500.00 |
| Associate Professor (Ferguson) | 4,400.00 | 4,400.00 |
| Associate Professor (Burt-Gerrans) | 4,350.00 | 4,350.00 |
| Associate Professor (Rogers) | 4,350.00 | 4,350.00 |
| Associate Professor (Funnell) | 3,950.00 | 3,950.00 |
| Associate Professor (Martin) | 3,950.00 | 3,950.00 |
| Associate Professor (Gordon) | 3,300.00 | 3,300.00 |
| Assistant Professor (Lorriman) | 3,000.00 | 3,000.00 |
| Assistant Professor, formerly Lecturer (Beamish) | 2,400.00 | 2,500.00 |
| Lecturer, Micro-analysis (Dr. Stantial) | 2,500.00 | 2,500.00 |
| Instructors and Assistants | 15,250.00 | 15,250.00 |
| Demonstrators, Electro-Chemistry | 2,500.00 | 3,000.00 |
| Laboratory Assistant (with rooms, heat and light as caretaker of building—Fortescue) | 1,150.00 | 1,150.00 |
| Laboratory Assistant | 1,400.00 | 1,400.00 |
| do. do. as Lecture Assistant } (Banton) | 200.00 | 200.00 |
| Laboratory Attendants | 1,700.00 | 1,700.00 |
| | 71,900.00 | 72,500.00 |
| (i) Biology: | | |
| Professor (Walker) | 5,500.00 | 5,500.00 |
| Professor (half salary, remainder in Anatomy—Piersol) | 2,550.00 | 2,550.00 |
| Professor (Irving) | 4,500.00 | 4,500.00 |
| Professor, Marine Biology (without salary—Huntsman) | | |
| Associate Professor (Coventry) | 3,950.00 | 3,950.00 |
| Associate Professor (Dymond) | 3,950.00 | 3,950.00 |
| Associate Professor (Baillie) | 3,950.00 | 3,950.00 |
| Associate Professor (MacArthur—part time in 1934-35) | 2,200.00 | 3,950.00 |
| Associate Professor (Craigie) | 3,600.00 | 3,600.00 |
| Assistant Professor (Harkness) | 3,450.00 | 3,450.00 |
| Assistant Professor (Miss Ford) | 3,000.00 | 3,000.00 |
| Lecturer (Ide) | 1,800.00 | 1,800.00 |
| Demonstrators | 2,600.00 | 3,600.00 |
| Assistants | 4,000.00 | 4,000.00 |
| Technical Assistants | 1,550.00 | 2,710.00 |
| Museum Assistant (Cross) | 1,650.00 | 1,650.00 |
| Curator of Vivarium, formerly Laboratory Assistant (Le Ray) | 1,650.00 | 1,650.00 |
| Laboratory Assistant (Wilson) | 900.00 | 900.00 |
| Laboratory Attendant (Smith) | 300.00 | 520.00 |
| Secretarial Assistant (Miss Tarr) | 1,350.00 | 1,350.00 |
| Stenographer and Librarian (Miss McCaul) | 1,100.00 | 1,100.00 |
| Secretarial Assistant, West Wing (9 months—Miss Foreman) | 500.00 | 810.00 |
| | 54,050.00 | 58,490.00 |
| (j) Botany: | | |
| Professor (Thomson) | 5,500.00 | 5,500.00 |
| Professor (Jackson) | 5,200.00 | 5,200.00 |
| Associate Professor (two-thirds time—Bailey) | 3,000.00 | 3,000.00 |
| Associate Professor (Duff) | 3,950.00 | 3,950.00 |
| Associate Professor (Sifton) | 3,950.00 | 3,950.00 |
| Assistant Professor (Miss Wright) | 3,000.00 | 3,000.00 |
| Assistant Professor (Taylor) | 2,700.00 | 2,700.00 |
| Lecturer (Beck) | 1,950.00 | 1,950.00 |
| Demonstrators, Fellows and Class Assistants | 8,200.00 | 8,200.00 |
| Technical Assistants (3) | 5,000.00 | 5,000.00 |
| Horticulturist (with living quarters valued at \$360—Simpson) | 2,200.00 | 2,200.00 |
| Gardener (Macdonald) | 1,600.00 | 1,600.00 |
| Assistant Gardener (Van Cleemput) | 1,300.00 | 1,300.00 |
| Assistants (2 at \$1,400—Misses Alward and Forward) | 2,800.00 | 2,800.00 |
| Librarian | 1,200.00 | 1,200.00 |
| Herbarium Assistant (P. Krotkov) | 1,800.00 | 1,800.00 |
| Laboratory Attendant (Lynn) | 1,100.00 | 1,100.00 |
| Laboratory Attendant (Smith) | 1,000.00 | 1,000.00 |
| Laboratory Attendant (Proudfoot) | 900.00 | 900.00 |
| | 56,350.00 | 56,350.00 |
| (k) History: | | |
| Professor (Martin) | \$ 5,500.00 | \$ 5,500.00 |
| Professor (Flenley) | 4,700.00 | 4,700.00 |
| Professor (Underhill) | 4,700.00 | 4,700.00 |
| Professor, formerly Associate Professor (Brown) | 4,200.00 | 4,500.00 |
| Assistant Professor (Glazebrook) | 3,150.00 | 3,250.00 |
| Assistant Professor (Creighton) | 2,700.00 | 2,700.00 |
| Assistant Professor (McInnis) | 2,600.00 | 2,600.00 |
| Assistant Professor (McDougall) | 2,600.00 | 2,600.00 |
| Lecturer (Saunders) | 2,200.00 | 2,200.00 |
| Reader | 250.00 | 250.00 |
| | 32,600.00 | 33,000.00 |
| (l) Anthropology: | | |
| Associate Professor (T. F. McIlwraith) | 4,000.00 | 4,200.00 |
| Lecturer (Hart) | 2,000.00 | 2,300.00 |
| | 6,000.00 | 6,500.00 |
| (m) Archaeology: | | |
| Professor (part time—Currelly) | 4,500.00 | 4,500.00 |
| Associate Professor (White) | 2,500.00 | 2,500.00 |
| Assistant Professor (half time—Thompson) | 1,700.00 | 1,700.00 |
| | 8,700.00 | 8,700.00 |
| (n) Fine Art: | | |
| Professor (\$5,000, paid from Special fund—Alford) | | |
| (o) Geography: | | |
| Professor | | 4,000.00 |
| (p) Political Economy: | | |
| Professor (Urwick—also in Social Science) | 5,500.00 | 5,500.00 |
| Professor (Jackman) | 4,900.00 | 4,900.00 |
| Professor (Jackson—resigned) | 4,700.00 | |
| Associate Professor (Innis) | 3,800.00 | 4,000.00 |
| Associate Professor (Kemp) | 3,800.00 | 3,900.00 |
| Associate Professor (Bladen) | 3,600.00 | 3,850.00 |
| Associate Professor (Brady) | 3,600.00 | 3,600.00 |
| Assistant Professor (Morgan) | 3,450.00 | 3,450.00 |

| | | |
|--|----------|----------|
| Assistant Professor (Drummond) | 3,000.00 | 3,000.00 |
| Assistant Professor (Parkinson) | 2,450.00 | 2,500.00 |
| Assistant Professor (Miss Biss) | 2,350.00 | 2,500.00 |
| Lecturer (Perold) | 2,550.00 | 2,550.00 |
| Lecturer (Grauer) | 2,500.00 | 2,500.00 |
| Lecturer (Plumptre) | 2,300.00 | 2,400.00 |
| Lecturer (MacGregor) | 2,300.00 | 2,400.00 |
| Lecturer Economics, Theory and Statistics (Coe) | 2,000.00 | 2,150.00 |
| Lecturer | | 1,200.00 |
| Special Lecturer, Banking and Finance (\$2,500, paid from special fund—Glazebrook) | | |

Law:

| | | |
|---------------------------------|----------|----------|
| Professor (Kennedy) | 5,400.00 | 5,400.00 |
| Professor (MacKenzie) | 4,000.00 | 4,000.00 |
| Associate Professor (Auld) | 4,000.00 | 4,000.00 |
| Assistant Professor (Finkelman) | 2,300.00 | 2,300.00 |
| Lecturer | | 1,500.00 |

Accounting:

| | | |
|--|----------|----------|
| Professor (part time—Ferguson) | 2,550.00 | 2,550.00 |
| Assistant Professor (Crocombe) | 3,450.00 | 3,450.00 |
| Assistant Professor | 3,150.00 | 3,150.00 |
| do. as Supervisor of Commerce (Ashley) | 500.00 | 600.00 |

78,150.00 77,950.00

(g) Philosophy:

| | | |
|--|----------|----------|
| Professor (Brett) at \$6,000, also in Ethics (paid also as Dean of Graduate Studies) | 5,000.00 | 5,000.00 |
| Professor (Anderson) | 4,000.00 | 4,000.00 |
| Associate Professor (MacCallum) | 4,200.00 | 4,200.00 |
| Associate, formerly Assistant Professor (Macdonald) | 3,200.00 | 3,300.00 |
| Assistant Professor (McCurdy) | 2,700.00 | 2,700.00 |
| Class Assistant | 300.00 | 300.00 |

20,000.00 20,100.00

(r) Psychology:

| | | |
|---|-------------|-------------|
| Professor and Director of Laboratory (Bott) | \$ 5,000.00 | \$ 5,000.00 |
| Professor (part time—Blatz) | 2,500.00 | 2,500.00 |
| Associate Professor (Chant) | 3,700.00 | 3,700.00 |
| Associate Professor (Line) | 3,600.00 | 3,600.00 |
| Assistant Professor (Ketchum) | 2,600.00 | 2,700.00 |
| Assistant Professor, formerly Lecturer (Cosgrave) | 2,400.00 | 2,400.00 |
| Lecturer (Bernhardt) | 2,100.00 | 2,100.00 |
| do (formerly part time—Myers) | 1,500.00 | 2,050.00 |
| Instructor (Rogers) | 600.00 | 600.00 |
| Class Assistants, Readers, etc. | 4,800.00 | 4,200.00 |
| Technician (Cooper) | 2,300.00 | 2,300.00 |

31,100.00 31,150.00

(s) Italian and Spanish:

| | | |
|---------------------------------|----------|----------|
| Professor (Buchanan) | 6,000.00 | 6,000.00 |
| Professor (Shaw) | 6,000.00 | 6,000.00 |
| Professor (Goggio) | 4,200.00 | 4,200.00 |
| Associate Professor (Patterson) | 3,600.00 | 3,600.00 |
| Associate Professor (Cano) | 3,600.00 | 3,600.00 |
| Instructor (Peterson) | 1,500.00 | 1,500.00 |
| Instructor | 1,500.00 | 1,500.00 |

26,400.00 26,400.00

(2) Departments in University College:

(t) Classics:

| | | |
|--|----------|----------|
| Professor and Director (Norwood) | 6,250.00 | 6,250.00 |
| (a) Greek: | | |
| Professor (Owen) | 4,700.00 | 4,700.00 |
| Associate Professor (Hamilton) | 4,200.00 | 4,200.00 |
| Associate, formerly Assistant Professor (Tait) | 3,450.00 | 3,600.00 |

(b) Latin:

| | | |
|------------------------------|----------|----------|
| Professor (Smith) | 5,000.00 | 5,000.00 |
| Professor (Dale) | 4,500.00 | 4,500.00 |
| Assistant Professor (MacKay) | 2,850.00 | 2,950.00 |

(c) Greek and Roman History:

| | | |
|---|----------|----------|
| Professor (with free house, heat and light valued at \$300, as Dean of University College—Cochrane) | 4,500.00 | 4,500.00 |
| Assistant Professor, formerly Lecturer (Miss Needler) | 2,550.00 | 2,700.00 |
| Instructor (English) | 1,500.00 | 1,500.00 |

39,500.00 39,900.00

(u) English:

| | | |
|---|----------|----------|
| Professor (paid also as Principal—Wallace) | 6,000.00 | 6,000.00 |
| Professor (Knox) | 4,700.00 | 4,700.00 |
| Professor, formerly Associate Professor (Davis) | 4,100.00 | 4,500.00 |
| Professor, formerly Associate Professor (Macdonald) | 4,100.00 | 4,500.00 |
| Associate Professor (Clawson) | 3,800.00 | 3,800.00 |
| Associate, formerly Assistant Professor (Woodhouse) | 3,450.00 | 3,600.00 |
| Assistant Professor (Mrs. Kirkwood) | 3,000.00 | 3,000.00 |
| Assistant Professor (Brown—resigned) | 2,850.00 | |
| Assistant Professor, formerly Lecturer (Endicott) | 2,550.00 | 2,700.00 |
| Lecturer (MacGillivray) | 2,550.00 | 2,550.00 |

37,100.00 35,350.00

(v) French:

| | | |
|---|-------------|-------------|
| Professor (Jeanneret) | \$ 5,500.00 | \$ 5,500.00 |
| Professor (Will) | 5,000.00 | 5,000.00 |
| Professor (Green—resigned) | 5,500.00 | |
| Professor (De Champ) | 4,500.00 | 4,500.00 |
| Associate Professor (Allen) | 4,000.00 | 4,100.00 |
| Associate Professor (McKellar) | 4,000.00 | 4,100.00 |
| Associate Professor (McAndrew—paid also as College Registrar) | 3,600.00 | 3,600.00 |
| Assistant Professor (Andison) | 3,300.00 | 3,300.00 |
| Assistant Professor (Finch) | 2,850.00 | 2,950.00 |
| Assistant Professor | | 3,000.00 |
| Lecturer (Miss Cole) | 2,350.00 | 2,350.00 |
| Lecturer (Laflamme) | 2,150.00 | 2,150.00 |
| Lecturer (Miss Balthazard) | 1,800.00 | 1,800.00 |
| Lecturer (Miss MacDonald) | 1,500.00 | 1,700.00 |
| Instructor (Assié—paid also in Forestry and Dentistry) | 750.00 | 750.00 |

46,800.00 44,800.00

(w) German:

| | | |
|--|----------|----------|
| Professor (Needler) | 5,500.00 | 5,500.00 |
| Associate Professor (Hedman) | 4,000.00 | 4,000.00 |
| Assistant Professor (Holt) | 3,450.00 | 3,450.00 |
| Lecturer (Boeschenstein—paid also in Chemical Engineering) | 1,950.00 | 1,950.00 |
| Lecturer (Lange) | 1,800.00 | 1,900.00 |

16,700.00 16,800.00

| | | |
|---|------------|------------|
| (x) Semitic Languages: | | |
| Professor (Taylor)..... | 5,500.00 | 5,500.00 |
| Professor (Meek)..... | 5,200.00 | 5,200.00 |
| Assistant Professor, formerly Lecturer (Winnett)..... | 2,550.00 | 2,700.00 |
| Lecturer (McCullough)..... | 2,100.00 | 2,200.00 |
| | 15,350.00 | 15,600.00 |
| (y) Ethics: | | |
| Professor (Brett—paid also in Philosophy and Graduate Studies)..... | 1,000.00 | 1,000.00 |
| (c) University College, General: | | |
| Principal (paid also in English—Wallace)..... | 1,500.00 | 1,500.00 |
| Dean of Women (with living valued at \$400—Miss Ferguson) | 2,500.00 | 2,500.00 |
| Registrar (paid also in French—McAndrew)..... | 750.00 | 800.00 |
| Registrar's Assistant (Miss Gregory)..... | 950.00 | 950.00 |
| Stenographer in University College (Miss Tocque)..... | 1,400.00 | 1,400.00 |
| Secretary in Registrar's office and for Language Departments (Miss Blackburn)..... | 1,250.00 | 1,300.00 |
| Balance of appropriation of 1934-35..... | 100.00 | |
| | 8,450.00 | 8,450.00 |
| | 730,375.00 | 734,865.00 |
| 22. Mathematics: | | |
| Supplies and apparatus..... | 200.00 | 200.00 |
| Clerical assistance..... | 450.00 | 450.00 |
| | 650.00 | 650.00 |
| 23. Applied Mathematics: | | |
| Supplies and apparatus..... | 350.00 | 350.00 |
| Clerical assistance..... | 450.00 | 450.00 |
| | 800.00 | 800.00 |
| 24. Physics: | | |
| Laboratory and workshop supplies..... | 4,500.00 | 5,000.00 |
| Apparatus..... | 2,000.00 | 2,000.00 |
| Experimental tables, cases, books, charts, fittings, etc..... | 750.00 | 750.00 |
| Laboratory and workshop assistance, including technical assistance..... | 2,000.00 | 2,000.00 |
| | 9,250.00 | 9,750.00 |
| 25. Astronomy: | | |
| At University: | | |
| Supplies..... | \$ 150.00 | \$ 300.00 |
| Apparatus..... | 150.00 | |
| At Observatory: | | |
| Supplies and apparatus..... | 1,500.00 | 1,500.00 |
| Library, including binding and mending..... | 500.00 | 500.00 |
| Travelling allowances..... | | 300.00 |
| | 2,300.00 | 2,600.00 |
| 26. Geology: | | |
| Maintenance and equipment, including mechanical assistance in preparing specimens..... | 600.00 | 600.00 |
| Occasional services of artist..... | 100.00 | 100.00 |
| Summer field work, travelling expenses, etc..... | 600.00 | 600.00 |
| | 1,300.00 | 1,300.00 |
| 27. Mineralogy: | | |
| Maintenance and equipment..... | 1,000.00 | 1,000.00 |
| 28. Chemistry: | | |
| Chemistry: | | |
| Chemicals, glassware, apparatus, etc..... | 4,500.00 | 4,500.00 |
| Repairs and renewals..... | 500.00 | 500.00 |
| Clerical assistance..... | 200.00 | 200.00 |
| Physical Chemistry: | | |
| Chemicals, etc..... | 700.00 | 700.00 |
| Electro-Chemistry: | | |
| Supplies..... | 1,300.00 | 1,300.00 |
| Apparatus..... | 1,100.00 | 1,100.00 |
| Laboratory cleaning..... | 50.00 | 50.00 |
| | 8,350.00 | 8,350.00 |
| 29. Biology: | | |
| Laboratory and lecture room supplies..... | 2,300.00 | 2,040.00 |
| Museum specimens, supplies and catalogue..... | 450.00 | 450.00 |
| New microscopes and accessories..... | 800.00 | 800.00 |
| Marine, collecting..... | 50.00 | 50.00 |
| Furnishings, fittings and new equipment..... | 1,000.00 | 1,000.00 |
| Messenger service..... | 350.00 | 250.00 |
| Incidentals..... | 450.00 | 450.00 |
| | 5,400.00 | 5,040.00 |
| 30. Botany: | | |
| Laboratory and office supplies, Museum and Herbarium supplies, expenses at Timagami, etc..... | 2,800.00 | 3,100.00 |
| Summer Work in connection with Museum and Herbarium and Bear Island Laboratory..... | 300.00 | |
| Herbarium cases..... | | |
| Botanic Garden and Greenhouse supplies, materials and labour..... | 1,000.00 | 1,200.00 |
| Painting of interior of Plant Houses..... | | 250.00 |
| Special equipment for new building..... | 4,000.00 | 3,000.00 |
| | 8,100.00 | 7,550.00 |
| 31. History: | | |
| Supplies..... | 200.00 | 200.00 |
| Clerical assistant (Miss Hahn)..... | 800.00 | 800.00 |
| Research expenses..... | 100.00 | 100.00 |
| | 1,100.00 | 1,100.00 |
| 32. Anthropology: | | |
| Supplies..... | 25.00 | 25.00 |
| Ethnological field work..... | 300.00 | 100.00 |
| | 325.00 | 125.00 |
| 33. Archaeology: | | |
| Supplies..... | 200.00 | 400.00 |
| 34. Fine Art: | | |
| Fitting up office, photograph cabinet, screens, etc..... | | 475.00 |
| Slides, journals and stationery, use of lantern and operator... | | 500.00 |
| | | 975.00 |
| 35. Political Economy: | | |
| Office and class room supplies..... | 700.00 | 700.00 |
| Clerical assistance..... | 1,750.00 | 1,750.00 |
| | 2,450.00 | 2,450.00 |

| | | |
|---|-----------|-----------|
| 36. Philosophy: | | |
| Supplies, clerical assistance, etc..... | \$ 150.00 | \$ 150.00 |
| 37. Psychology: | | |
| Supplies..... | 1,250.00 | 1,350.00 |
| Apparatus and equipment..... | 600.00 | 600.00 |
| Alterations in laboratory..... | 75.00 | |
| Clerical assistant (Mrs. Mussen)..... | 950.00 | 950.00 |
| Laboratory attendance..... | 850.00 | 850.00 |
| Laboratory cleaning..... | 75.00 | 75.00 |
| | 3,800.00 | 3,825.00 |
| 38. Italian and Spanish: | | |
| Supplies and clerical assistance..... | 225.00 | 225.00 |
| 39. University College Departments: | | |
| (a) Classics: | | |
| Supplies..... | 200.00 | 200.00 |
| (b) English: | | |
| Supplies..... | 50.00 | 50.00 |
| (c) French: | | |
| Supplies..... | 200.00 | 200.00 |
| (d) German: | | |
| Supplies..... | 75.00 | 75.00 |
| (e) Semitics: | | |
| Supplies..... | 75.00 | 75.00 |
| (f) Ethics: | | |
| Supplies..... | | |
| | 600.00 | 600.00 |
| 40. University College General Expenses: | | |
| Principal's and Registrar's office supplies, stationery,
printing and incidentals..... | 750.00 | 750.00 |
| Messenger service..... | 450.00 | 450.00 |
| Sundry expenses of the Principal..... | 400.00 | 400.00 |
| | 1,600.00 | 1,600.00 |
| 41. University College Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 100.00 | 100.00 |
| Water..... | 175.00 | 175.00 |
| Caretaker's supplies..... | 500.00 | 500.00 |
| Cleaning..... | 4,500.00 | 4,600.00 |
| Repairs and renewals..... | 5,000.00 | 5,000.00 |
| Sundries..... | | |
| Caretaker (Bain)..... | 1,500.00 | 1,500.00 |
| | 11,775.00 | 11,875.00 |
| 42. McLennan Laboratory (Physics): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 250.00 | 200.00 |
| Water..... | 550.00 | 500.00 |
| Caretaker's supplies..... | 225.00 | 225.00 |
| Cleaning..... | 1,700.00 | 1,700.00 |
| Repairs and renewals..... | 2,100.00 | 2,100.00 |
| Sundries..... | | |
| Caretaker (Hill)..... | 1,450.00 | 1,450.00 |
| | 6,275.00 | 6,175.00 |
| 43. Chemical Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 250.00 | 250.00 |
| Water..... | 250.00 | 250.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 1,850.00 | 1,800.00 |
| Repairs and renewals..... | 1,600.00 | 1,600.00 |
| Sundries: Work in Room No. 15..... | | 700.00 |
| Caretaker (paid as Laboratory Assistant, with rooms, heat
and light valued at \$420, chargeable against building and
included above—Fortescue)..... | | |
| | 4,150.00 | 4,800.00 |
| 44. Biological Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | \$ 75.00 | \$ 100.00 |
| Water..... | 175.00 | 200.00 |
| Caretaker's supplies..... | 225.00 | 225.00 |
| Cleaning..... | 1,800.00 | 2,000.00 |
| Repairs and renewals..... | 1,700.00 | 1,800.00 |
| Sundries..... | | |
| Caretaker (with rooms, heat and light valued at \$300—
Wright)..... | 1,100.00 | 1,100.00 |
| | 5,075.00 | 5,425.00 |
| 45. Botany Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Fuel and light..... | 400.00 | 200.00 |
| Water..... | 400.00 | 400.00 |
| Caretaker's supplies..... | 225.00 | 225.00 |
| Cleaning..... | 2,300.00 | 2,300.00 |
| Repairs and renewals..... | 1,000.00 | 1,200.00 |
| Sundries..... | | |
| Caretaker (Buchanan)..... | 1,350.00 | 1,350.00 |
| | 5,675.00 | 5,675.00 |
| 46. Baldwin House (History): | | |
| Fuel..... | 550.00 | 550.00 |
| Light..... | 20.00 | 20.00 |
| Water..... | 50.00 | 50.00 |
| Caretaker's supplies..... | 75.00 | 75.00 |
| Cleaning..... | 250.00 | 250.00 |
| Repairs and renewals..... | 600.00 | 600.00 |
| Caretaker (Town)..... | 1,350.00 | 1,350.00 |
| | 2,895.00 | 2,895.00 |
| 47. No. 43 St. George Street: | | |
| Fuel..... | 275.00 | 275.00 |
| Light..... | 15.00 | 15.00 |
| Water..... | 20.00 | 15.00 |
| Caretaker's supplies..... | 50.00 | 50.00 |
| Cleaning, furnaceman, etc..... | 450.00 | 425.00 |
| Repairs and renewals..... | 300.00 | 300.00 |
| Sundries..... | | |
| | 1,110.00 | 1,080.00 |
| 48. No. 45 St. George Street (Law): | | |
| Fuel..... | 500.00 | 500.00 |
| Light..... | 40.00 | 40.00 |
| Water..... | 20.00 | 20.00 |
| Caretaker's supplies..... | 50.00 | 75.00 |
| Cleaning..... | 200.00 | 175.00 |
| Repairs and renewals..... | 400.00 | 400.00 |
| Caretaker (with rooms, heat and light valued at \$300—
Brown)..... | 950.00 | 950.00 |
| | 2,160.00 | 2,160.00 |

| | | |
|---|----------|-----------|
| 49. No. 47 St. George Street (Applied Mathematics): | | |
| Fuel..... | 325.00 | 325.00 |
| Light..... | 100.00 | 100.00 |
| Water..... | 15.00 | 15.00 |
| Caretaker's supplies..... | 40.00 | 40.00 |
| Cleaning, furnaceman, etc..... | 400.00 | 400.00 |
| Repairs and renewals..... | 300.00 | 300.00 |
| Sundries..... | | |
| | 1,180.00 | 1,180.00 |
| 50. Economics Building: | | |
| Fuel..... | 2,100.00 | 2,200.00 |
| Light..... | 1,200.00 | 1,400.00 |
| Water..... | 100.00 | 125.00 |
| Caretaker's supplies..... | 350.00 | 300.00 |
| Cleaning, and fireman..... | 4,000.00 | 2,900.00 |
| Repairs and renewals..... | 2,000.00 | 2,000.00 |
| Sundries..... | | |
| Caretaker (with rooms valued at \$100)..... | | 1,100.00 |
| | 9,750.00 | 10,025.00 |
| 51. Psychology Buildings (Nos. 69, 71 and 100 St. George Street): | | |
| Fuel..... | 950.00 | 950.00 |
| Light..... | 100.00 | 100.00 |
| Water..... | 50.00 | 50.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning, furnaceman, etc..... | 1,200.00 | 1,200.00 |
| Repairs and renewals..... | 1,000.00 | 1,000.00 |
| Sundries..... | | |
| | 3,400.00 | 3,400.00 |
| 52. David Dunlap Observatory: | | |
| Maintenance..... | 4,500.00 | 4,000.00 |

VI. FACULTY OF MEDICINE

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 53 Salaries: | | |
| (a) Administration: | | |
| Dean of Faculty (FitzGerald—paid also in School of Hygiene)..... | \$ 1,000.00 | \$ 1,000.00 |
| Assistant Dean and Secretary (Ryerson—paid also in Dentistry)..... | 5,000.00 | 5,000.00 |
| Assistant (Miss Jones)..... | 1,800.00 | 1,800.00 |
| Assistant (Miss Russell)..... | 1,750.00 | 1,750.00 |
| Clerk (Miss Perry)..... | 1,500.00 | 1,500.00 |
| Messenger Service..... | 800.00 | 800.00 |
| Hospital Theatre, Toronto General Hospital: | | |
| General Attendant (Hart)..... | 1,550.00 | 1,550.00 |
| Cloak-room Attendant..... | 450.00 | 450.00 |
| | 13,850.00 | 13,850.00 |
| (b) Anatomy: | | |
| Professor (Grant)..... | 7,000.00 | 7,000.00 |
| Professor (half salary, balance in Biology—Piersol)..... | 2,550.00 | 2,550.00 |
| Professor (Watt)..... | 4,800.00 | 4,800.00 |
| Associate Professor (Cates)..... | 3,600.00 | 3,700.00 |
| Assistant Professor (Ham)..... | 3,600.00 | 3,700.00 |
| Assistant Professor, formerly Lecturer (George)... | 3,000.00 | 3,100.00 |
| Assistant in Histology..... | 500.00 | 500.00 |
| Demonstrators and Assistants..... | 4,925.00 | 5,175.00 |
| Technician Demonstrator..... | 750.00 | |
| Senior Technical Assistant (paid from special fund in 1934-35—Le Masurier)..... | | 1,800.00 |
| Technical Assistant (Whittaker—paid also in Dentistry)..... | 600.00 | 700.00 |
| Clerical Assistant (Miss Dowsley)..... | 1,250.00 | 1,250.00 |
| Laboratory Assistant (McCormick)..... | 1,650.00 | 1,650.00 |
| Laboratory Assistant (George)..... | 1,450.00 | 1,450.00 |
| Museum Curator and Demonstrator in Neurology (Guyatt)..... | 1,550.00 | 1,550.00 |
| Laboratory Boy (11 months)..... | 440.00 | 440.00 |
| | 37,665.00 | 39,365.00 |
| (c) Pathology and Bacteriology: | | |
| Professor (Klotz)..... | 7,000.00 | 7,000.00 |
| Professor (Holman)..... | 4,800.00 | 5,000.00 |
| Professor (Robinson)..... | 2,200.00 | 2,200.00 |
| Assistant Professor (Shanks)..... | 250.00 | 250.00 |
| Special Lecturer in Pathology (St. Michael's Hospital—Magner)..... | | |
| Lecturer in Pathology (Duff)..... | 750.00 | 750.00 |
| do. do. (Bates)..... | 1,700.00 | 1,700.00 |
| do. in Bacteriology (Greedy)..... | 200.00 | 200.00 |
| do. do. and Serology (Miss Price)..... | 1,800.00 | 1,800.00 |
| Fellows (3)..... | 3,000.00 | 3,000.00 |
| Fellow in Museum..... | 3,000.00 | 3,000.00 |
| Demonstrator in Pathology (full time)..... | 1,000.00 | 1,000.00 |
| Demonstrators and Assistants..... | | 500.00 |
| Assistant in Laboratory (Pathology—Miss Simpson)..... | 800.00 | 300.00 |
| Assistant in Laboratory (Bacteriology—Miss H. Boyd)..... | 1,500.00 | 1,500.00 |
| Technician (Miss Hein)..... | 1,020.00 | 1,020.00 |
| Special Technician (Miss Alvey—part time in 1934-35)..... | 1,140.00 | 1,140.00 |
| Laboratory Attendants for preparing media..... | 775.00 | 1,020.00 |
| Secretary (Miss G. K. R. Boyd)..... | 2,700.00 | 2,700.00 |
| Librarian and Assistant Secretary (Miss Hammond)..... | 1,260.00 | 1,260.00 |
| Museum Stenographer (Miss McKinnon)..... | 1,020.00 | 1,020.00 |
| Preparator (Payne)..... | 1,260.00 | 1,260.00 |
| Junior Attendant in Museum (Miss Eck)..... | 1,800.00 | 1,800.00 |
| Autopsy Recorder (Miss Cameron)..... | 600.00 | 600.00 |
| Autopsy Technician (Miss Johnston)..... | 960.00 | 960.00 |
| Balance of appropriation of 1934-35..... | 960.00 | 960.00 |
| | 245.00 | |
| | 41,740.00 | 41,940.00 |
| Division of Neuropathology: | | |
| Neuropathologist (Linell)..... | 4,500.00 | 4,500.00 |
| Fellow (Dr. Tom)..... | 1,800.00 | 1,800.00 |
| Technician (Miss Tett)..... | 1,020.00 | 1,020.00 |
| Technician (Medicine and Surgery—Miss Potter)..... | 1,020.00 | 1,020.00 |
| Stenographer (Miss Bell)..... | 1,020.00 | 1,020.00 |
| | 51,100.00 | 51,300.00 |
| (d) Pathological Chemistry: | | |
| Professor (Harding—ob., 6 months)..... | 2,750.00 | |
| Professor (Hunter—paid also in Connaught Laboratories)..... | | 6,000.00 |
| Assistant Professor (Nicholson)..... | 3,150.00 | 3,150.00 |
| Lecturer (part time—Urquhart)..... | 1,000.00 | 1,000.00 |
| Demonstrators and Assistants..... | 1,350.00 | 1,350.00 |
| Fellows..... | 2,200.00 | 2,200.00 |
| Technician (Downs)..... | 1,500.00 | 1,500.00 |
| Laboratory Assistant..... | 1,100.00 | 1,100.00 |
| Laboratory Assistant..... | 1,100.00 | 1,100.00 |
| Laboratory Attendant (Mrs. Faulds)..... | 750.00 | 750.00 |
| Laboratory Attendant (Mrs. MacCallum)..... | 350.00 | 350.00 |
| Secretarial Assistant (Miss Shannon)..... | 1,100.00 | 1,100.00 |
| Balance of appropriation of 1934-35..... | 2,750.00 | |
| | 19,100.00 | 19,600.00 |

| | | |
|---|-------------|-------------|
| (e) Pharmacy and Pharmacology: | | |
| Professor (Henderson)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Lucas)..... | 3,600.00 | 3,600.00 |
| Lecturer, formerly Fellow (Roepke)..... | 1,700.00 | 2,000.00 |
| Fellow..... | 1,600.00 | 1,500.00 |
| Technical Assistant (Broek)..... | 2,000.00 | 2,000.00 |
| Cleaner (Brickles)..... | 1,160.00 | 1,160.00 |
| Cleaner..... | 480.00 | 480.00 |
| Clerical Assistant (Miss Caldecott)..... | 550.00 | 550.00 |
| | 17,090.00 | 17,290.00 |
| (f) Bio-Chemistry (including Zymology): | | |
| Professor (Wasteneys)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Marrian)..... | 4,000.00 | 4,200.00 |
| Associate Professor (Wynne)..... | 3,450.00 | 3,600.00 |
| Fellows..... | 5,900.00 | 6,000.00 |
| Secretarial Assistant (Miss Delamere)..... | 1,300.00 | 1,300.00 |
| Senior Technician (Fletcher)..... | 1,600.00 | 1,600.00 |
| Technician (Sloan)..... | 1,600.00 | 1,600.00 |
| Technician (McClary)..... | 1,000.00 | 1,000.00 |
| Technician (Miss Skill)..... | 1,000.00 | 1,000.00 |
| Laboratory Assistant (Lumbard)..... | 1,000.00 | 1,000.00 |
| Laboratory Assistant (Clough)..... | 900.00 | 1,000.00 |
| Laboratory Attendant (Mrs. Davies)..... | 750.00 | 750.00 |
| | 28,500.00 | 29,050.00 |
| (g) Physiology: | | |
| Professor (Best—paid also in Special Research).... | 6,000.00 | 6,000.00 |
| Professor (Taylor)..... | 4,500.00 | 4,500.00 |
| Assistant Professor, formerly Lecturer, &c. (Waters) | 2,650.00 | 2,750.00 |
| Assistant Professor, formerly Lecturer, &c. (part time—Weld)..... | 1,600.00 | 1,700.00 |
| Lecturer and Research Associate (Fidlar)..... | | 1,500.00 |
| Demonstrator (Smith)..... | 1,200.00 | 1,500.00 |
| Fellows..... | 2,400.00 | 2,100.00 |
| Departmental Librarian (Miss Cory)..... | 1,250.00 | 1,250.00 |
| Secretarial Assistant (Miss Secord)..... | 1,250.00 | 1,250.00 |
| Mechanician (Elliott)..... | 1,800.00 | 1,800.00 |
| Technical Assistant and Glass-blower (F. L. Robinson)..... | 2,000.00 | 2,000.00 |
| Laboratory Assistant for Teaching Laboratories (Huntley)..... | 1,400.00 | 1,400.00 |
| Animal Caretaker (G. L. Robinson)..... | 1,200.00 | 1,200.00 |
| Assistant animal caretaker (Crouch)..... | 850.00 | 900.00 |
| | 28,100.00 | 29,850.00 |
| (h) Hygiene and Preventive Medicine (exclusive of School of Hygiene): | | |
| Professor (FitzGerald salary in School of Hygiene)..... | | |
| Professor (part time—paid also in School of Hygiene—Defries)..... | 1,500.00 | 1,500.00 |
| Professor (part time—Fraser)..... | 4,500.00 | 4,500.00 |
| Associate Professor (Moloney—salary in School of Hygiene)..... | | |
| Lecturer (part time—paid also in Health Service—Porter)..... | 500.00 | 500.00 |
| Assistant Professor, formerly Lecturer (part time—Brown)..... | 1,000.00 | 1,000.00 |
| Lecturer (part time—Miss Fraser)..... | 500.00 | 500.00 |
| Lecturer (part time—Sneath)..... | 500.00 | 500.00 |
| Class Assistant (Miss Cowan)..... | 1,000.00 | 1,000.00 |
| Demonstrator (part time—Dolman)..... | 200.00 | 200.00 |
| Class Assistants (part time)..... | 700.00 | 700.00 |
| Fellow..... | 1,000.00 | 1,000.00 |
| Laboratory Assistant (Miss Collins)..... | 720.00 | 720.00 |
| Secretarial Assistant (Miss Barr)..... | 1,000.00 | 1,000.00 |
| | 13,120.00 | 13,120.00 |
| (i) Medicine and Clinical Medicine: | | |
| Professor (Graham)..... | \$10,000.00 | \$10,000.00 |
| Assistant Professor (Farquharson—paid also in Therapeutics) | 1,000.00 | 2,000.00 |
| do. do. (half time—W. F. McPhedran)..... | 500.00 | 500.00 |
| Associate (full time—Campbell)..... | 2,500.00 | 2,500.00 |
| do. (half time—A. G. McPhedran)..... | 500.00 | 500.00 |
| Senior Demonstrator (1—full time)..... | 2,000.00 | |
| Senior Demonstrators (3—half time)..... | 1,000.00 | 2,000.00 |
| Junior Demonstrators (5—full time)..... | 11,000.00 | 11,000.00 |
| do. do. (1—half time)..... | 1,000.00 | 1,000.00 |
| Fellows (2)..... | 2,000.00 | 2,500.00 |
| Demonstrator, Clinical Microscopy..... | 250.00 | 250.00 |
| Research Assistants (2)..... | 2,780.00 | 2,780.00 |
| Technician (Miss Hearn)..... | 1,320.00 | 1,320.00 |
| Secretarial Assistant (Miss Clutton)..... | 1,320.00 | 1,440.00 |
| Assistant Professors (5)..... | 1,500.00 | 1,500.00 |
| Associates (6)..... | 1,500.00 | 1,500.00 |
| Senior Demonstrators (10)..... | 2,000.00 | 2,000.00 |
| Junior Demonstrators (6)..... | 900.00 | 900.00 |
| | 43,070.00 | 43,690.00 |
| Department of Pediatrics: | | |
| Professor, formerly Associate Professor (Alan Brown)..... | 350.00 | 350.00 |
| Associate (full time—Tisdall)..... | 2,000.00 | 2,000.00 |
| Senior Demonstrator (half time)..... | 500.00 | 500.00 |
| Junior Demonstrator (full time)..... | 2,000.00 | 2,000.00 |
| Junior Demonstrator (half time)..... | 500.00 | 500.00 |
| Research Assistant (part time)..... | 200.00 | 200.00 |
| Technicians (2—part time)..... | 400.00 | 400.00 |
| Secretarial Assistant (part time—Miss Cassidy)..... | 500.00 | 500.00 |
| Associate (Canfield)..... | 250.00 | 250.00 |
| Senior Demonstrators (4)..... | 800.00 | 800.00 |
| Junior Demonstrators (3)..... | 450.00 | 450.00 |
| | 51,020.00 | 51,640.00 |
| (j) Surgery and Clinical Surgery: | | |
| Professor (Gallie)..... | 10,000.00 | 10,000.00 |
| Fellows (2—full time)..... | 3,300.00 | 3,000.00 |
| Fellows (5—part time)..... | 4,200.00 | 4,600.00 |
| Fellows, Resident (3)..... | 1,200.00 | 1,200.00 |
| Assistant Fellows, Resident (6)..... | 1,800.00 | 1,800.00 |
| Secretary (Miss McLaren)..... | 1,200.00 | 1,320.00 |
| Laboratory Technician (Pringle 9½ mos. in 1934-35)..... | 730.00 | 1,080.00 |
| Assistant Professors (7)..... | 1,800.00 | 2,100.00 |
| Associates (7)..... | 1,750.00 | 1,750.00 |
| Senior Demonstrators (9)..... | 2,000.00 | 1,800.00 |
| Junior Demonstrators (12)..... | 1,500.00 | 1,800.00 |
| Balance of appropriation 1934-35..... | 770.00 | |
| | 30,250.00 | 30,450.00 |
| (k) Obstetrics and Gynaecology: | | |
| Professor (Scott)..... | 1,000.00 | 1,000.00 |
| Demonstrators (2—full time)..... | 3,000.00 | 3,000.00 |
| Demonstrators (2—half time)..... | 500.00 | 1,000.00 |
| Technician (Miss Bonham)..... | 1,100.00 | 1,100.00 |
| Secretary (Miss Carson)..... | 900.00 | 900.00 |
| Associate Professor (Marlow)..... | 350.00 | 350.00 |
| Assistant Professors (3)..... | 900.00 | 900.00 |
| Associate (1—Kinnear)..... | 250.00 | 250.00 |
| Senior Demonstrators (4)..... | 1,000.00 | 800.00 |
| Junior Demonstrators (7)..... | 1,050.00 | 1,050.00 |
| | 10,050.00 | 10,350.00 |

(1) Ophthalmology:

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. | TO BE CHARGED
TO EATON AND
ROCKEFELLER
FUNDS
1935-36. |
|---|---------------------------------|--------------------------------|---|
| Professor (Lowry)..... | 700.00 | 700.00 | |
| Associates (4)..... | 800.00 | 800.00 | |
| Associate (part time—Macdonald)..... | 1,200.00 | 1,200.00 | |
| Assistant (half time—Johnston)..... | 800.00 | 800.00 | |
| Junior Demonstrators (2)..... | 300.00 | 400.00 | |
| Secretarial Assistant (half time—Miss M. Gray)..... | 480.00 | 480.00 | |
| Balance of appropriation 1934-35 | 100.00 | | |

4,380.00 4,380.00

(m) Oto-Laryngology:

| | | | |
|---|-----------|-----------|--|
| Professor (Goldsmith)..... | \$ 700.00 | \$ 700.00 | |
| Associate Professor, formerly Associate (Biggs).... | 250.00 | 350.00 | |
| Associate (Campbell)..... | | 250.00 | |
| Senior Demonstrators (4)..... | 600.00 | 800.00 | |
| Junior Demonstrators (6)..... | 1,050.00 | 900.00 | |
| Junior Demonstrator (full time—Ireland—6 mos.
in 1934-35)..... | 700.00 | 1,500.00 | |
| Junior Demonstrator (full time—McLeod)..... | 1,500.00 | 1,000.00 | |
| Technician (half time—Miss M. Gray)..... | 480.00 | 480.00 | |

5,280.00 5,980.00

(n) Therapeutics:

| | | | |
|---|----------|----------|--|
| Assistant Professor (Farquharson—paid also in
Medicine)..... | 1,000.00 | 1,000.00 | |
| Associate (in charge of Anaesthesia—Shields)..... | 250.00 | 250.00 | |
| Associate (in charge of Physical Therapy—
Gardiner)..... | 250.00 | 250.00 | |
| Senior Demonstrator, Therapeutics (1)..... | 400.00 | 200.00 | |
| Junior Demonstrators, Anaesthesia (5)..... | 900.00 | 750.00 | |
| Assistants, Therapeutics (3)..... | | 150.00 | |
| Research Fellow, Therapeutics..... | | 800.00 | |

2,800.00 3,400.00

(o) Psychiatry:

| | | | |
|----------------------------------|----------|----------|--|
| Professor (Farrar)..... | 5,000.00 | 5,000.00 | |
| Assistant Professor (Lewis)..... | 1,900.00 | 1,900.00 | |
| Junior Demonstrators (4)..... | 600.00 | 1,100.00 | |
| Fellow (1)..... | 1,500.00 | 1,000.00 | |

9,000.00 9,000.00

Less amount to be paid by Canadian National
Committee for Mental Hygiene.....

3,100.00 3,100.00

(p) Medical Jurisprudence:

| | | | |
|---------------------------|--------|--------|--|
| Associate (Crawford)..... | 250.00 | 250.00 | |
|---------------------------|--------|--------|--|

5,900.00 5,900.00

(q) Radiology:

| | | | |
|--|--------|--------|--|
| Professor, formerly Associate Professor (Richards) | 250.00 | 250.00 | |
| Associate (Singleton)..... | 200.00 | 200.00 | |
| Senior Demonstrator..... | 200.00 | 200.00 | |
| Assistant Demonstrator..... | 100.00 | 100.00 | |
| Part time Assistant..... | 500.00 | 500.00 | |

1,250.00 1,250.00

(r) History of Medicine:

| | | | |
|--------------------------|--------|--------|--|
| Professor (Elliott)..... | 700.00 | 700.00 | |
|--------------------------|--------|--------|--|

700.00 700.00

(s) Special Lectures:

| | | | |
|---------------------|--------|--------|--|
| English..... | 400.00 | 400.00 | |
| Dental Surgery..... | 100.00 | 100.00 | |

500.00 500.00

(t) Art Service (transferred to Vote 70).

320,905.00 328,225.00

Less chargeable to:—

| | | | |
|-----------------------|-------------|--|-------------|
| Eaton Endowment..... | \$24,520.00 | | \$26,140.00 |
| Rockefeller Fund..... | 53,000.00 | | 53,000.00 |
| do. Pediatrics..... | 1,000.00 | | |

78,520.00 242,385.00 249,085.00 79,140.00

54. Anatomy:

| | | | |
|---|------------|------------|--|
| Anatomical material..... | \$3,000.00 | \$3,000.00 | |
| General supplies, equipment and incidentals.... | 2,600.00 | 2,600.00 | |

5,600.00 5,600.00

55. Pathology and Bacteriology:

| | | | |
|-----------------------------|----------|----------|--|
| Supplies and apparatus..... | 4,800.00 | 4,800.00 | |
| Museum supplies..... | 1,000.00 | 1,000.00 | |
| Clerical assistance..... | 225.00 | 225.00 | |

6,025.00 6,025.00

Neuropathology:

| | | | |
|-----------------------------|----------|----------|--|
| Supplies and apparatus..... | 1,000.00 | 1,000.00 | |
|-----------------------------|----------|----------|--|

7,025.00 7,025.00

56. Pathological Chemistry:

| | | | |
|-----------------------------|----------|----------|--|
| Supplies and apparatus..... | 2,250.00 | 2,250.00 | |
|-----------------------------|----------|----------|--|

2,250.00 2,250.00

57. Pharmacy and Pharmacology:

| | | | |
|------------------------|----------|----------|--|
| Supplies..... | 2,000.00 | 2,000.00 | |
| Apparatus..... | 400.00 | 400.00 | |
| Special apparatus..... | 1,000.00 | | |

3,400.00 2,400.00

58. Bio-Chemistry (including Zymology):

| | | | |
|-----------------------------|----------|----------|--|
| Supplies and apparatus..... | 4,200.00 | 4,200.00 | |
| Refrigeration unit..... | | 1,200.00 | |

4,200.00 5,400.00

59. Physiology:

| | | | |
|---------------|----------|----------|--|
| Supplies..... | 3,650.00 | 3,650.00 | |
|---------------|----------|----------|--|

3,650.00 3,650.00

60. Hygiene and Preventive Medicine:

| | | | |
|--------------------------|--------|----------|--|
| Supplies..... | 840.00 | 1,820.00 | |
| Apparatus..... | 900.00 | | |
| Cleaner (part time)..... | 480.00 | 400.00 | |

2,220.00 2,220.00

| | | |
|--|-----------|-----------|
| 61. Medicine: | | |
| Supplies and chemicals. | 1,000.00 | 900.00 |
| Apparatus. | 980.00 | 900.00 |
| Books and periodicals. | 800.00 | 800.00 |
| Laboratory cleaning. | 500.00 | 500.00 |
| Department of Pediatrics: | | |
| Supplies and chemicals. | 2,850.00 | 1,850.00 |
| Apparatus. | 850.00 | 850.00 |
| Chargeable to Eaton Endowment. | 6,980.00 | 5,860.00 |
| 62. Surgery: | | |
| Supplies and apparatus. | 2,100.00 | 2,200.00 |
| Museum of Applied Anatomy. | 250.00 | 250.00 |
| | 2,650.00 | 2,450.00 |
| 63. Obstetrics and Gynaecology: | | |
| Supplies and apparatus. | 500.00 | 500.00 |
| 64. Ophthalmology: | | |
| Supplies and apparatus. | 500.00 | 500.00 |
| 65. Oto-Laryngology: | | |
| Supplies and apparatus. | 200.00 | 170.00 |
| 66. Therapeutics: | | |
| Supplies and apparatus. | 50.00 | 100.00 |
| 67. Psychiatry: | | |
| Supplies and apparatus. | 50.00 | 50.00 |
| 68. Medical Jurisprudence: | | |
| Supplies. | | |
| 69. Radiology: | | |
| Supplies and apparatus. | \$ 400.00 | \$ 750.00 |
| 70. Art Service: | | |
| (a) Salaries: | | |
| Director (Miss Wishart). | 2,500.00 | 2,500.00 |
| Assistant (Miss Foster). | 1,200.00 | 1,300.00 |
| | 3,700.00 | 3,800.00 |
| (b) Expenses: | | |
| Part time assistance. | | 100.00 |
| Supplies, etc. | 250.00 | 200.00 |
| | 3,950.00 | 4,100.00 |
| 71. General Expenses: | | |
| Sundry expenses of the Dean. | 400.00 | 200.00 |
| Stationery, office supplies and incidentals. | 2,400.00 | 2,400.00 |
| Publications, Calendar, Dean's Report, Medical Bulletin, Lister Lecture. | 1,450.00 | 1,450.00 |
| Maintenance and equipment of Lecture Theatre, T.G.H., lantern service, etc. | 250.00 | 250.00 |
| Medals. | 50.00 | 50.00 |
| Association of American Medical Colleges, Membership fee. | 150.00 | 150.00 |
| | 4,700.00 | 4,500.00 |
| 72. Medical Building: | | |
| Heat and light (supplied from Central Power Plant). | | |
| Gas. | 800.00 | 800.00 |
| Water. | 1,200.00 | 1,200.00 |
| Caretaker's supplies. | 275.00 | 250.00 |
| Cleaning. | 2,300.00 | 2,200.00 |
| Repairs and renewals. | 2,500.00 | 2,600.00 |
| Sundries. | | |
| Caretaker (including attendance at Council meetings—Mottram). | 1,400.00 | 1,400.00 |
| | 8,475.00 | 8,450.00 |
| 73. Banting Institute (including Lecture Room, Toronto General Hospital): | | |
| Heat and light. | 6,000.00 | 6,000.00 |
| Gas and city current. | 5,500.00 | 5,500.00 |
| Water. | 550.00 | 550.00 |
| Caretaker's supplies. | 600.00 | 600.00 |
| Cleaning. | 5,400.00 | 5,500.00 |
| Repairs and renewals. | 2,200.00 | 2,400.00 |
| Caretaker (Laing). | 1,750.00 | 1,750.00 |
| | 22,000.00 | 22,300.00 |
| 74. Anatomical Building: | | |
| Heat and light (supplied from Central Power Plant). | | |
| Gas. | 25.00 | 25.00 |
| Water. | 60.00 | 60.00 |
| Caretaker's supplies. | 250.00 | 250.00 |
| Cleaning. | 2,050.00 | 2,050.00 |
| Repairs and renewals. | 1,400.00 | 1,400.00 |
| Caretaker (Shepherd). | 1,400.00 | 1,400.00 |
| | 5,185.00 | 5,185.00 |
| 75. Hygiene Building: | | |
| Heat and light (supplied from Central Power Plant). | | |
| Gas. | 500.00 | 600.00 |
| Water. | 900.00 | 900.00 |
| Caretaker's supplies. | 600.00 | 500.00 |
| Cleaning. | 4,400.00 | 4,200.00 |
| Repairs and renewals. | 1,800.00 | 2,000.00 |
| Caretaker (Irwin). | 1,400.00 | 1,400.00 |
| | 9,700.00 | 9,600.00 |

VII. SCHOOL OF HYGIENE

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. | TO BE CHARGED
TO ROCKEFELLER
FUND
1935-36. |
|---|---------------------------------|--------------------------------|---|
| 76. Salaries: | | | |
| (1) Administration: | | | |
| Director (Fitzgerald) | \$5,000.00 | | \$5,000.00 |
| Secretary (Miss Somerville)..... | 1,000.00 | | |
| Secretary (Craigie—paid also as Lecturer)..... | | | 500.00 |
| Office Assistant (Kerns—paid also as Laboratory Assistant)..... | | | 350.00 |
| (2) Epidemiology and Biometrics: | | | |
| Associate Director, School of Hygiene, Professor, Hygiene and Epidemiology (Defries)..... | 2,000.00 | | 2,000.00 |
| Associate Professor, Hygiene and Epidemiology (McKinnon)..... | 1,000.00 | | 1,000.00 |
| Lecturer, Epidemiology (Craigie—paid also as Secretary)..... | 500.00 | | 500.00 |
| Lecturer, Public Health Administration (part time—McCullough) | 250.00 | | 250.00 |
| Lecturer, Public Health Engineering (part time—Berry—paid also in Civil Engineering)..... | 500.00 | | 500.00 |
| Lecturer, Vital Statistics (Miss Ross)..... | 2,400.00 | | 2,400.00 |
| Fellow in Epidemiology (Brandon)..... | 1,500.00 | | 2,000.00 |
| Clinical Associates, Epidemiology (part time):— | | | |
| A. L. McKay | 250.00 | | 250.00 |
| J. T. Phair | 300.00 | | 300.00 |
| Laboratory Assistants, Vital Statistics: | | | |
| K. Kerns (9 mos. in 1934-35—paid also as Office Assistant)..... | 450.00 | | 350.00 |
| Miss McCausland..... | 732.00 | | 768.00 |
| S. Raven..... | 840.00 | | 840.00 |
| W. Moore..... | 720.00 | | 660.00 |
| Secretary (Randall)..... | 950.00 | | 1,050.00 |
| Balance of appropriation of 1934-35..... | 474.00 | | |
| (3) Physiological Hygiene: | | | |
| Acting Head of Department (paid in Physiology, etc.—Best)..... | | | |
| Assistant Professor, formerly Lecturer (MacLean)..... | 2,600.00 | | 2,700.00 |
| Assistant Professor, formerly Lecturer (part time—McHenry)..... | 1,000.00 | | 1,100.00 |
| Lecturer, Industrial Hygiene (Cunningham).... | 1,000.00 | | 1,000.00 |
| Research Associate (part time—Mrs. Partridge)..... | 1,000.00 | | 1,000.00 |
| Research Assistant (Miss Gavin)..... | 1,500.00 | | 1,550.00 |
| Research Associate, Industrial Hygiene (Barrett) | 1,800.00 | | 2,300.00 |
| Research Assistant Industrial Hygiene (10 mos. from 1 Sept.) | 600.00 | | 800.00 |
| Secretary (Miss Mahon)..... | 1,150.00 | | 1,200.00 |
| Senior Technical Assistant (part time—Cowan)..... | 1,300.00 | | 1,400.00 |
| Technical Assistant (W. Staples)..... | 925.00 | | 950.00 |
| Technical Assistant (Brown)..... | 925.00 | | 1,000.00 |
| Technical Assistant (Miss Thompson) | 825.00 | | 825.00 |
| (4) Chemistry in Relation to Hygiene: | | | |
| Associate Professor (Moloney)..... | 4,000.00 | | 4,000.00 |
| Demonstrator (part time—Miss Taylor)..... | 500.00 | | 500.00 |
| Class Assistant (part time—Miss Smith)..... | 200.00 | | 200.00 |
| Class Assistant and Secretary | 1,000.00 | | 1,000.00 |
| Technical Assistant (Kimm)..... | 660.00 | | 720.00 |
| | 39,851.00 | | 40,963.00 |
| 77. Maintenance of Departments: | | | |
| Administration: | | | |
| Supplies, telephone service, etc. | 600.00 | | 600.00 |
| Epidemiology and Biometrics: | | | |
| Supplies and equipment | 500.00 | | 500.00 |
| Physiological Hygiene: | | | |
| Apparatus and supplies | 420.00 | | 420.00 |
| Chemistry in relation to Hygiene: | | | |
| Apparatus and supplies..... | 750.00 | | 750.00 |
| | 2,270.00 | | 2,270.00 |
| | 42,121.00 | | 43,233.00 |
| Less amount to be paid by Connaught Laboratories | 3,621.00 | | 4,733.00 |
| | 38,500.00 | | 38,500.00 |

VIII. FACULTY OF APPLIED SCIENCE

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 78. Salaries: | | |
| (a) Dean's Office: | | |
| Dean of Faculty (Mitchell)..... | \$6,000.00 | \$6,000.00 |
| (b) Electrical Engineering: | | |
| Professor (Rosebrugh)..... | 6,000.00 | 6,000.00 |
| Professor (Price)..... | 5,400.00 | 5,400.00 |
| Associate Professor (Zimmer)..... | 3,800.00 | 3,800.00 |
| Assistant Professor (Smith) | 3,000.00 | 3,000.00 |
| Assistant Professor, formerly Lecturer (Bayly) | 2,550.00 | 2,700.00 |
| Lecturer (Brown) | 1,800.00 | 1,800.00 |
| Demonstrators..... | 9,350.00 | 8,850.00 |
| Mechanician (Lawson)..... | 2,000.00 | 2,000.00 |
| Electrician (McKee)..... | 2,000.00 | 2,000.00 |
| Assistant Electrician (Bakewell) | 1,050.00 | 1,050.00 |
| Office Assistant and Librarian (part time—Mrs. Hammersley—also in Civil Engineering, M. & S.) | 575.00 | 575.00 |
| | 37,525.00 | 37,175.00 |
| (c) Mechanical Engineering: | | |
| Professor (Angus)..... | 6,000.00 | 6,000.00 |
| Professor (Allcut)..... | 4,500.00 | 4,500.00 |
| Associate Professor (Ross Taylor)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (McIntosh) | 3,200.00 | 3,200.00 |
| Lecturer (Lord) | 2,250.00 | 2,250.00 |
| Lecturer (Graham)..... | 1,950.00 | 1,950.00 |
| do. (Wiren)..... | 1,800.00 | 1,800.00 |
| do. (Hally)..... | 1,800.00 | 1,800.00 |
| Demonstrators..... | 10,000.00 | 9,850.00 |
| Engineer and Machinist (Hickey)..... | 2,000.00 | 2,000.00 |
| Assistant Machinist (part time) } | | |
| Fireman (part time) } | 2,100.00 | 2,100.00 |
| Laboratory Attendant (Odd)..... | 1,200.00 | 1,200.00 |
| Office Assistant and Librarian (Miss Burt)..... | 1,100.00 | 1,100.00 |
| | 41,500.00 | 41,350.00 |

| | | |
|--|-------------|-------------|
| (d) Civil Engineering: Municipal and Structural: | | |
| Professor (Young)..... | 5,200.00 | 5,200.00 |
| Professor (Loudon)..... | 4,900.00 | 4,900.00 |
| Lecturer (Morrison)..... | 2,400.00 | 2,400.00 |
| Lecturer (Lazier)..... | 2,300.00 | 2,300.00 |
| Lecturer (Sagar)..... | 2,100.00 | 2,100.00 |
| Special Lecturer, Municipal Engineering (Berry—paid also in School of Hygiene)..... | 1,000.00 | 1,000.00 |
| Demonstrator (Helwig)..... | 1,200.00 | 1,200.00 |
| Mechanician (Kubbinga)..... | 1,000.00 | 1,000.00 |
| Laboratory Assistant (10 months—Brown)..... | 1,100.00 | 1,100.00 |
| Office Assistant and Librarian (part time—Mrs. Hammersey—also in Electrical Engineering)..... | 575.00 | 575.00 |
| Balance of appropriation of 1934-35..... | 100.00 | 100.00 |
| | 21,875.00 | 21,775.00 |
| (e) Civil Engineering: Surveying and Geodesy: | | |
| Professor (Treadgold)..... | 4,500.00 | 4,500.00 |
| Associate Professor (Crerar)..... | 4,000.00 | 4,000.00 |
| Associate Professor (Banting)..... | 3,800.00 | 3,800.00 |
| Assistant Professor (Melson)..... | 3,450.00 | 3,450.00 |
| Instructor (Rowe)..... | 1,400.00 | 1,400.00 |
| Demonstrator (part time)..... | 400.00 | 400.00 |
| Mechanician (7 months—part time—Harding—also in Applied Physics and Photographic Service)..... | 375.00 | 375.00 |
| Office Assistant and Librarian (part time—Miss Cave—also in Applied Physics and Photographic Service)..... | 625.00 | 625.00 |
| | 18,550.00 | 18,550.00 |
| (f) Mining Engineering: | | |
| Professor (Haultain)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Dyer)..... | 4,000.00 | 4,000.00 |
| Associate Professor (King)..... | 4,000.00 | 4,000.00 |
| Instructor (Wolfe)..... | 1,650.00 | 1,650.00 |
| Demonstrator..... | 950.00 | 1,100.00 |
| Laboratory Assistant and Mechanician (Tozer)..... | 1,400.00 | 1,400.00 |
| Laboratory Attendant, Assaying (Waybrant)..... | 1,250.00 | 1,250.00 |
| Assistant Mechanician (part time, 30 weeks—Reilly)..... | 840.00 | 900.00 |
| Laboratory Helper (part time)..... | 300.00 | 300.00 |
| Office Assistant and Librarian (Miss Jordan)..... | 1,100.00 | 1,100.00 |
| | 21,490.00 | 21,700.00 |
| (g) Metallurgical Engineering: | | |
| Professor (Guess)..... | \$ 5,700.00 | \$ 5,700.00 |
| Associate Professor (Newcombe)..... | 3,600.00 | 3,600.00 |
| Associate Professor (Montgomery)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (Toomer)..... | 3,450.00 | 3,450.00 |
| Laboratory Attendant (10 months—Ross)..... | 600.00 | 650.00 |
| Office Assistant and Librarian (9 months, part time, also in Secretary's office—Miss Redmond)..... | 300.00 | 300.00 |
| | 17,250.00 | 17,300.00 |
| (h) Chemical Engineering and Applied Chemistry: | | |
| Professor (on leave of absence—Bain)..... | 5,500.00 | 5,500.00 |
| Professor (Boswell)..... | 4,900.00 | 4,900.00 |
| Professor (Ardagh)..... | 4,500.00 | 4,500.00 |
| Assistant Professor (Smith)..... | 3,150.00 | 3,150.00 |
| Assistant Professor (McLaughlin)..... | 2,850.00 | 2,850.00 |
| Instructor (Fitzgerald)..... | 1,600.00 | 1,600.00 |
| Demonstrators and Assistants..... | 6,750.00 | 7,750.00 |
| Instructor, Technical German (part time—Boeschenstein—paid also in German)..... | 700.00 | 700.00 |
| Lecture Assistant and Glass-Blower (Hunt)..... | 1,600.00 | 1,600.00 |
| Laboratory Assistant (Westhead)..... | 1,100.00 | 1,100.00 |
| Lecture Assistant (Hammond)..... | 950.00 | 950.00 |
| Laboratory Attendants..... | 1,950.00 | 1,950.00 |
| Special Lecturer, Pulp and Paper (including expenses—Crossley)..... | 150.00 | 150.00 |
| Office Assistant and Librarian (part time; also in Secretary's office—Miss D. Birkett)..... | 1,000.00 | 1,000.00 |
| | 36,700.00 | 37,700.00 |
| (i) School of Architecture: | | |
| Professor (Madill)..... | 4,500.00 | 4,500.00 |
| Professor, Architectural Design (Arthur)..... | 4,300.00 | 4,300.00 |
| Assistant Professor (Burden)..... | 3,000.00 | 3,000.00 |
| Lecturer (Carswell)..... | 2,250.00 | 2,250.00 |
| Librarian and Instructor in Architectural History and French (Miss Laing)..... | 1,850.00 | 1,850.00 |
| Instructor in Painting (part time—Jefferys)..... | 1,500.00 | 1,500.00 |
| Instructor in Modelling (part time—Coates)..... | 950.00 | 950.00 |
| Special Instructor, Architectural Design (part time—6 months—Waters)..... | 1,000.00 | 1,000.00 |
| Special Lecturer (part time—Mathers)..... | 900.00 | 900.00 |
| Special Lecturer, Architectural Economics (part time—Wilson—also Secretary to Faculty)..... | 250.00 | 250.00 |
| Special Lecturer, Heating and Ventilating (part time—Wardell—also in Engineering Drawing)..... | 200.00 | 200.00 |
| Special Lecturer, Landscape Architecture (Dunington-Grubb)..... | 200.00 | 200.00 |
| Attendant in Drafting Rooms (8 months—Arksey)..... | 800.00 | 800.00 |
| Office Assistant (9 months, part time—Miss Dyer—also in Engineering Drawing)..... | 450.00 | 450.00 |
| | 22,150.00 | 22,150.00 |
| (j) Engineering Drawing: | | |
| Professor (Cockburn)..... | 4,900.00 | 4,900.00 |
| Associate Professor (Smither)..... | 4,000.00 | 4,000.00 |
| Associate Professor (also Lecturer in Technical English—Wright)..... | 3,600.00 | 3,700.00 |
| Assistant Professor (Dunbar)..... | 2,700.00 | 2,700.00 |
| Lecturer (Jermyn)..... | 2,250.00 | 2,250.00 |
| Lecturer (Spence)..... | 1,950.00 | 1,950.00 |
| Lecturer (also in Architecture—Wardell)..... | 1,800.00 | 1,800.00 |
| Instructors and Demonstrators..... | 8,875.00 | 7,700.00 |
| Attendant in Drafting Rooms (9 months—Brown)..... | 1,100.00 | 1,100.00 |
| Office Assistant (9 months, part time—Miss Dyer—also in Architecture)..... | 330.00 | 330.00 |
| | 31,505.00 | 30,430.00 |
| (k) Applied Physics: | | |
| Assistant Professor (Jackson)..... | 3,150.00 | 3,150.00 |
| Instructors (2)..... | 2,900.00 | 3,000.00 |
| Demonstrators (2)..... | 1,500.00 | 1,650.00 |
| Office Assistant and Librarian (part time—Miss Cave—also in Civil Engineering and Photographic Service)..... | 300.00 | 500.00 |
| Mechanician (7 months—part time—Harding—also in Civil Engineering and Photographic Service)..... | 250.00 | 400.00 |
| Balance of appropriation of 1934-35..... | 300.00 | |
| | 8,400.00 | 8,700.00 |

| | | |
|--|------------|------------|
| (h) Special Lectures: | | |
| Accountancy and Business (1 term—Grant)..... | \$ 300.00 | \$ 300.00 |
| Engineering Law (1 term—Laidlaw)..... | 250.00 | 250.00 |
| Technical English (2 terms—paid also in Engineering Drawing—Wright)..... | 300.00 | 300.00 |
| Public Speaking (1 term—Kirkpatrick)..... | 250.00 | 250.00 |
| | 1,100.00 | 1,100.00 |
| (m) Photographic Service (transferred to Vote 90) | | |
| (n) Secretary's Office: | | |
| Secretary (Wilson—also in Architecture)..... | 3,100.00 | 3,100.00 |
| Assistant Secretary (Miss E. Birkett)..... | 1,550.00 | 1,550.00 |
| Assistant (Miss Fenton)..... | 1,150.00 | 1,150.00 |
| Stenographer (9 months, part time—also in Metallurgical Engineering—Miss Redmond)..... | 300.00 | 450.00 |
| Stenographer (part time—also in Chemical Engineering—Miss D. Birkett)..... | 200.00 | 200.00 |
| | 6,300.00 | 6,450.00 |
| | 270,345.00 | 270,380.00 |
| 79. Electrical Engineering: | | |
| Supplies..... | 2,500.00 | 2,500.00 |
| Apparatus..... | 500.00 | 500.00 |
| Furniture, printing and incidentals..... | 100.00 | 100.00 |
| | 3,100.00 | 3,100.00 |
| 80. Mechanical Engineering: | | |
| Supplies..... | 800.00 | 800.00 |
| Apparatus, Thermodynamics and Aerodynamics..... | 500.00 | 250.00 |
| Apparatus, Hydraulics..... | 500.00 | 250.00 |
| Proportion of fuel for Experimental Plant..... | 1,200.00 | 1,200.00 |
| Furniture, printing and incidentals..... | 200.00 | 200.00 |
| | 3,200.00 | 2,700.00 |
| 81. Civil Engineering: Municipal and Structural: | | |
| Supplies..... | 550.00 | 550.00 |
| Apparatus..... | 100.00 | 175.00 |
| | 650.00 | 725.00 |
| 82. Civil Engineering: Surveying and Geodesy: | | |
| Supplies..... | 250.00 | 200.00 |
| Apparatus..... | 50.00 | |
| Summer Survey Camp: | | |
| Equipment and improvements..... | 100.00 | 210.00 |
| Maintenance, including salaries of staff (\$2,050), caretaking (\$240), travelling expenses and miscellaneous items (\$710)..... | 3,000.00 | 3,000.00 |
| | 3,400.00 | 3,410.00 |
| 83. Mining Engineering: | | |
| Supplies..... | 1,200.00 | 1,300.00 |
| Apparatus..... | 100.00 | 100.00 |
| | 1,300.00 | 1,400.00 |
| 84. Metallurgical Engineering (including Ceramics): | | |
| Supplies..... | 400.00 | 450.00 |
| Apparatus..... | 25.00 | 200.00 |
| | 425.00 | 650.00 |
| 85. Chemical Engineering and Applied Chemistry: | | |
| Supplies..... | 6,000.00 | 6,500.00 |
| Apparatus..... | 600.00 | 600.00 |
| | 6,600.00 | 7,100.00 |
| 86. School of Architecture: | | |
| Supplies..... | 600.00 | 550.00 |
| Apparatus (including books)..... | 200.00 | 200.00 |
| Models for life class..... | 40.00 | 40.00 |
| Staff expenses, outdoor sketching classes (including travelling and meals)..... | 100.00 | 115.00 |
| | 940.00 | 905.00 |
| 87. Engineering Drawing: | | |
| Supplies..... | \$ 300.00 | \$ 300.00 |
| Printing instruction sheets..... | 100.00 | 100.00 |
| Apparatus..... | 500.00 | |
| | 900.00 | 400.00 |
| 88. Applied Physics: | | |
| Supplies..... | 400.00 | 450.00 |
| Apparatus..... | 100.00 | 450.00 |
| | 500.00 | 900.00 |
| 89. General Expenses: | | |
| Stationery and Printing, Calendar, office supplies and incidentals..... | 2,200.00 | 2,100.00 |
| Messenger service and clerical assistance..... | 900.00 | 925.00 |
| Furniture, fixtures, books, etc..... | 100.00 | 50.00 |
| | 3,200.00 | 3,075.00 |
| 90. Photographic Service: | | |
| (a) Salaries: | | |
| Manager (without remuneration—Anderson)..... | | |
| Chief Photographer (Crowther)..... | 1,450.00 | 1,450.00 |
| First Assistant Photographer (Mrs. Milne)..... | 1,200.00 | 1,200.00 |
| Second Assistant Photographer (10 mos.—Stark)..... | 1,000.00 | 1,000.00 |
| Photographic Assistant (Vance)..... | 950.00 | 950.00 |
| Bookkeeper (Mrs. Morley)..... | 1,100.00 | 1,100.00 |
| Office Assistant (part time—Miss Cave—also in Civil Engineering and Applied Physics)..... | 300.00 | 100.00 |
| Mechanician (7 months—part time—Harding—also in Civil Engineering and Applied Physics)..... | 250.00 | 100.00 |
| Messenger and Studio Assistant..... | 600.00 | 600.00 |
| | 6,850.00 | 6,500.00 |
| (b) Expenses: | | |
| Supplies..... | 2,000.00 | 1,800.00 |
| Apparatus..... | 100.00 | 50.00 |
| | 8,950.00 | 8,350.00 |
| 91. Mining Building (including Mill Building): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 1,200.00 | 1,200.00 |
| Water..... | 550.00 | 600.00 |
| Caretaker's supplies..... | 325.00 | 325.00 |
| Cleaning..... | 4,100.00 | 3,900.00 |
| Repairs and renewals..... | 2,800.00 | 2,800.00 |
| Sundries..... | | |
| Caretaker (Clarke)..... | 1,400.00 | 1,400.00 |
| | 10,375.00 | 10,225.00 |

| | | |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 100.00 | 100.00 |
| Water..... | 225.00 | 200.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 1,900.00 | 1,900.00 |
| Repairs and renewals..... | 2,100.00 | 2,100.00 |
| Sundries..... | | |
| Caretaker (Baker)..... | 1,400.00 | 1,400.00 |
| | 5,925.00 | 5,900.00 |
| 93. Electrical Building (including Mechanical Bldg. and Wind Tunnel): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Fuel for Experimental Plant..... | 1,200.00 | 1,200.00 |
| Gas..... | 100.00 | 100.00 |
| Water..... | 300.00 | 300.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 2,200.00 | 2,200.00 |
| Repairs and renewals..... | 2,000.00 | 2,000.00 |
| Sundries..... | | |
| Caretaker (Hitchcock)..... | 1,450.00 | 1,450.00 |
| | 7,450.00 | 7,450.00 |
| 94. Geodetic Observatory Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Water..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 25.00 | 25.00 |
| Cleaning..... | 125.00 | 125.00 |
| Repairs and renewals..... | 300.00 | 300.00 |
| | 475.00 | 475.00 |

IX. FACULTY OF DENTISTRY

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 95. Salaries: | | |
| (a) Regular Staff: | | |
| Professors: | | |
| Dean and Professor of Preventive Dentistry (Seccombe) | \$6,000.00 | \$6,000.00 |
| Clinical Dentistry (Mason—paid also in Faculty of
Medicine)..... | 5,000.00 | 5,000.00 |
| Prosthetic Dentistry (Lott)..... | 5,000.00 | 5,000.00 |
| Operative Dentistry (Webster)..... | 4,000.00 | 4,000.00 |
| Dental Technology and Metallurgy (Cowling)..... | 2,000.00 | 2,000.00 |
| Pathology and Bacteriology (Cameron)..... | 3,000.00 | 3,000.00 |
| Orthodontia (Corrigan)..... | 2,500.00 | 2,500.00 |
| Dental Anatomy (Crouch)..... | 700.00 | 700.00 |
| Dental Surgery (Paul)..... | 680.00 | 680.00 |
| Dental Praxis (Conboy)..... | 400.00 | 400.00 |
| do. (McLean—also Associate, Dentistry)..... | 200.00 | 200.00 |
| Crown and Bridge Prosthesis (without salary—Ante).... | | |
| Associate Professors: | | |
| Dentistry (Switzer)..... | 4,000.00 | 4,000.00 |
| do. (Hoskin)..... | 4,000.00 | 4,000.00 |
| Orthodontia (also Librarian and Curator of Museum—
Kennedy)..... | 1,100.00 | 1,100.00 |
| Medicine (Clarkson)..... | 360.00 | 360.00 |
| Oral Surgery (Risdon)..... | 180.00 | 180.00 |
| Assistant Professor: | | |
| Surgery (Ryerson—paid also in Faculty of Medicine).... | 400.00 | 400.00 |
| Associates: | | |
| Dentistry (Richardson)..... | 3,150.00 | 3,150.00 |
| do. (Krueger)..... | 1,500.00 | 1,500.00 |
| do. (Coram)..... | 1,400.00 | 1,400.00 |
| do. (Ross)..... | 500.00 | 500.00 |
| do. (Beierl)..... | 750.00 | 750.00 |
| do. (Cole)..... | 670.00 | 670.00 |
| do. (Duff)..... | 945.00 | 945.00 |
| do. (Holmes)..... | 1,000.00 | 1,000.00 |
| do. (Hugill)..... | 670.00 | 670.00 |
| do. (Morton)..... | 670.00 | 670.00 |
| do. (Sheldon)..... | 670.00 | 670.00 |
| do. (Walker)..... | 670.00 | 670.00 |
| do. (Woollatt)..... | 670.00 | 670.00 |
| do. (McLean—paid also as Professor)..... | 50.00 | 50.00 |
| Histology, Bacteriology and Pathology (Miss Riddle).... | 2,160.00 | 2,160.00 |
| Prosthetic Dentistry (Godfrey)..... | 1,200.00 | 1,200.00 |
| do. (Ellis)..... | 2,400.00 | 2,400.00 |
| Preventive Dentistry (Cox)..... | 520.00 | 520.00 |
| Dental Surgery and Anaesthesia (Johnson)..... | 2,900.00 | 2,900.00 |
| Periodontia (half time—Williams)..... | 1,500.00 | 1,500.00 |
| Demonstrators, Assistants, etc.: | | |
| Dentistry (Anderson)..... | 495.00 | 495.00 |
| Instructor, Dental Technology (Rigsby)..... | 240.00 | 240.00 |
| Lecturer, Applied Chemistry and Metallurgy (part time
—paid also as Secretary—Rous)..... | 300.00 | 300.00 |
| Preventive Assistant (Miss Berry)..... | 950.00 | 950.00 |
| Fellow, Bacteriology and Pathology (part time—
Kreutzer)..... | 1,100.00 | 900.00 |
| Prosthetic Dentistry (part time—Shillington)..... | 500.00 | 700.00 |
| Special Lecturers, Languages..... | 640.00 | 640.00 |
| Laboratory Assistants: | | |
| Technician, Dentistry (10 months—Byrne)..... | 1,900.00 | 1,900.00 |
| Technician, Bacteriology and Pathology (Miss Bumby) | 1,020.00 | 1,020.00 |
| Technician, Histology (part time—Whittaker—paid also
in Anatomy)..... | 120.00 | 120.00 |
| Histology (part time—Mrs. Gratton)..... | 306.00 | 306.00 |
| Infirmity (Aylward)..... | 1,200.00 | 1,200.00 |
| | 72,286.00 | 72,286.00 |
| (b) Infirmary Staff (including Nurses): | | |
| Nurses (6)..... | \$5,184.00 | \$5,398.00 |
| Records Clerk (Lucas—retired)..... | 1,820.00 | |
| Records Clerk (Miss Phipps)..... | | 700.00 |
| Records Clerk (Miss Robertson)..... | | 700.00 |
| Typewriting Instruction for Dental Nurses in Training..... | | 100.00 |
| Laundress (42 weeks—Mrs. Barraclough)..... | 658.00 | 691.00 |
| | 7,662.00 | 7,589.00 |
| (c) Office Staff: | | |
| Secretary (paid also as Lecturer—Rous)..... | 2,800.00 | 2,800.00 |
| Secretary to Dean (Miss Cook)..... | 1,560.00 | 1,560.00 |
| Assistant to Secretary (Miss Hopkins)..... | 1,200.00 | 1,200.00 |
| Assistant in Library (Miss Mimms)..... | 1,080.00 | 1,020.00 |
| Cashier (10 months—Miss Park)..... | 1,100.00 | 1,100.00 |
| Stenographer (Miss Ward)..... | 917.00 | 900.00 |
| Balance of appropriation of 1934-35..... | 103.00 | |
| | 8,760.00 | 8,580.00 |
| | 88,708.00 | 88,455.00 |

| | | |
|---|-----------|-----------|
| 96. Laboratory and Infirmary supplies, apparatus and equipment..... | 23,000.00 | 23,000.00 |
| 97. General Expenses: | | |
| Stationery, printing, Calendar, office supplies and incidentals | 2,000.00 | 1,900.00 |
| Extra-mural lectures, Ontario..... | 300.00 | 300.00 |
| American Association of Dental Schools..... | 50.00 | 50.00 |
| | 2,350.00 | 2,250.00 |
| 98. Dental Building: | | |
| Fuel..... | 1,900.00 | 1,900.00 |
| Light..... | 3,400.00 | 3,400.00 |
| Water..... | 400.00 | 400.00 |
| Caretaker's supplies..... | 600.00 | 600.00 |
| Cleaning..... | 2,400.00 | 2,400.00 |
| Repairs and renewals..... | 2,500.00 | 2,500.00 |
| Sundries..... | | |
| Caretaker (Eades)..... | 1,400.00 | 1,400.00 |
| Fireman..... | 900.00 | 900.00 |
| | 13,500.00 | 13,500.00 |

X. FACULTY OF HOUSEHOLD SCIENCE

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|--|---------------------------------|--------------------------------|
| 99. Salaries: | | |
| (a) Household Science: | | |
| Professor (with rooms, heat and light valued at \$280—Laird) | \$ 4,200.00 | \$ 4,200.00 |
| Assistant Professor (Willard)..... | 3,450.00 | 3,450.00 |
| Assistant Professor (Valentine—resigned)..... | 2,850.00 | |
| Assistant Professor, formerly Lecturer (Park)..... | 2,400.00 | 2,700.00 |
| Lecturer (Bennett)..... | 2,400.00 | 2,500.00 |
| Lecturer (Rose)..... | 1,950.00 | 2,050.00 |
| Lecturer..... | | 2,100.00 |
| Lecturer (part time—Coatsworth)..... | 900.00 | 1,000.00 |
| Assistant (Davis)..... | 900.00 | 900.00 |
| Assistant..... | 800.00 | 800.00 |
| Research Assistant..... | 1,000.00 | 1,000.00 |
| (b) Food Chemistry: | | |
| Professor (with rooms, heat and light valued at \$280—Benson)..... | 4,200.00 | 4,200.00 |
| Lecturer (Panton)..... | 2,050.00 | 2,150.00 |
| Instructors (2—full time)..... | 2,700.00 | 2,800.00 |
| Assistants (2—full time)..... | 1,900.00 | 1,900.00 |
| | 31,700.00 | 31,750.00 |
| Less chargeable to M.-T. bequest..... | 3,000.00 | 3,000.00 |
| | 28,700.00 | 28,750.00 |
| 100. Household Science—maintenance: | | |
| Laboratory supplies, including food materials, fuel for cooking, etc..... | 1,500.00 | 1,500.00 |
| Laboratory attendance..... | 1,500.00 | 1,500.00 |
| Equipment and incidentals..... | 150.00 | 150.00 |
| Books and special equipment (from M.-T. bequest—\$1,000)..... | | |
| | 3,150.00 | 3,150.00 |
| 101. Food Chemistry—maintenance: | | |
| Maintenance..... | 800.00 | 800.00 |
| Laboratory attendance..... | 1,100.00 | 1,100.00 |
| | 1,900.00 | 1,900.00 |
| 102. General Expenses: | | |
| Stationery, printing, office supplies and incidentals..... | 300.00 | 300.00 |
| Clerical assistance..... | 1,850.00 | 1,700.00 |
| | 2,150.00 | 2,000.00 |
| 103. Household Science Building (including Women's Gymnasium and Swimming Pool): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 300.00 | 300.00 |
| Water..... | 400.00 | 400.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 2,000.00 | 1,900.00 |
| Repairs and renewals..... | 1,200.00 | 1,200.00 |
| Sundries: (from M.-T. bequest—\$1,000.)..... | | |
| Caretaker (with rooms, heat and light valued at \$420—Maycock)..... | 1,100.00 | 1,100.00 |
| | 5,200.00 | 5,100.00 |

XI. FACULTY OF FORESTRY

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|--|---------------------------------|--------------------------------|
| 104. Salaries: | | |
| Professor and Dean of Faculty (Howe)..... | \$ 6,000.00 | \$ 6,000.00 |
| Professor (White)..... | 4,700.00 | 4,700.00 |
| Associate Professor (Dwight)..... | 4,200.00 | 4,200.00 |
| Associate Professor (Cosens)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (Hosie)..... | 2,700.00 | 2,800.00 |
| Instructor, French (Assié—paid also in Arts and Dentistry) | 800.00 | 800.00 |
| Special Lecturers..... | 200.00 | 200.00 |
| Secretary in Dean's office (Miss McAree)..... | 1,130.00 | 1,130.00 |
| | 23,330.00 | 23,430.00 |
| 105. Maintenance: | | |
| Apparatus and laboratory supplies..... | 500.00 | 500.00 |
| Office supplies, printing, Calendar, postage and incidentals | 600.00 | 600.00 |
| Practice Camp supplies, travel, etc..... | 600.00 | 750.00 |
| Collecting material for class work..... | 50.00 | 50.00 |
| Laboratory assistance..... | 450.00 | 450.00 |
| | 2,200.00 | 2,350.00 |
| 106. Forestry Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Light..... | 15.00 | 15.00 |
| Water..... | 20.00 | 20.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning..... | 400.00 | 400.00 |
| Repairs and renewals..... | 400.00 | 400.00 |
| Caretaker (Payne)..... | 1,400.00 | 1,400.00 |
| | 2,335.00 | 2,335.00 |

XII. FACULTY OF MUSIC

| | | |
|--|----------|----------|
| 107. Salaries: | | |
| Honoraria to Dean and Lecturers..... | 1,000.00 | 1,000.00 |
| Carillonneur..... | 500.00 | 500.00 |
| Secretarial allowance (Miss Patterson)..... | 250.00 | 250.00 |
| | 1,750.00 | 1,750.00 |
| 108. Maintenance: | | |
| Printing Calendar, postage, and incidental expenses..... | 300.00 | 300.00 |

XIII. SCHOOL OF GRADUATE STUDIES

| | | |
|--|----------|----------|
| 109. Salaries: | | |
| Dean (Brett)..... | 1,000.00 | 1,000.00 |
| Secretary (Miss Mackenzie)..... | 2,000.00 | 2,000.00 |
| Assistant (Miss Bond)..... | 900.00 | 900.00 |
| | 3,900.00 | 3,900.00 |
| 110. Maintenance: | | |
| Stationery and office supplies, Calendar, postage and incidental expenses..... | 575.00 | 575.00 |

XIV. SCHOOL OF NURSING

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 111. Salaries: | | |
| Director (Miss Russell)..... | \$ 4,000.00 | \$ 4,000.00 |
| Assistant Director (Miss Emory)..... | 3,000.00 | 3,000.00 |
| Assistant (Miss Glute)..... | 2,200.00 | 2,200.00 |
| do. (Miss Percy)..... | 1,800.00 | 2,000.00 |
| do. (Miss Millman)..... | | 2,000.00 |
| do. (Miss Stuart)..... | | 1,800.00 |
| Secretary-Librarian (Miss Mortimer)..... | 1,800.00 | 1,800.00 |
| Clerical Assistant (Miss Barnes)..... | 1,020.00 | 1,080.00 |
| Dietitian-Housekeeper (with living valued at \$400 Miss Nickell)..... | 1,700.00 | 1,700.00 |
| Balance of appropriation of 1934-35..... | 280.00 | |
| | 15,800.00 | 19,580.00 |
| 112. Special Teaching: | | |
| Critic teachers in City schools or elsewhere for practice-teaching purposes..... | 550.00 | 700.00 |
| University Departments and Special Lecturers..... | 4,000.00 | 4,900.00 |
| Hospitals and Public Health organizations..... | 2,150.00 | |
| | 6,700.00 | 5,600.00 |
| 113. School Maintenance: | | |
| Office supplies, printing, postage and incidentals..... | 550.00 | 600.00 |
| Class room equipment and supplies, library and advertising..... | 350.00 | |
| Travelling and entertainment, extra-curricular activities, physical examination for domestic staff, and occasional clerical assistance..... | 350.00 | 650.00 |
| | 1,250.00 | 1,250.00 |
| 114. Residence Maintenance: | | |
| Residence Physician..... | | 200.00 |
| Wages, food, laundry and miscellaneous..... | 8,650.00 | 9,350.00 |
| Furnishings and replacements..... | 700.00 | 600.00 |
| | 9,350.00 | 10,150.00 |
| 115. Building, No. 7 Queen's Park: | | |
| Heat..... | 1,200.00 | 1,200.00 |
| Light..... | 720.00 | 775.00 |
| Water..... | 200.00 | 200.00 |
| Caretaker's supplies..... | 250.00 | 225.00 |
| Cleaning..... | 1,150.00 | 60.00 |
| Repairs and renewals..... | 1,150.00 | 1,000.00 |
| Sundries: Telephones..... | 380.00 | 500.00 |
| Grounds..... | 150.00 | 100.00 |
| Caretaker..... | | 1,200.00 |
| | 5,200.00 | 5,260.00 |
| | 38,300.00 | 41,840.00 |
| Less Rockefeller Grant, \$17,500; Fees, \$8,800; Rooms and meals, \$10,540..... | 33,300.00 | 36,840.00 |
| | 5,000.00 | 5,000.00 |

XV. SOCIAL SCIENCE

| | | |
|---|-----------|-----------|
| 116. Salaries: | | |
| Acting Director (Urwick— paid in Political Economy)..... | 500.00 | |
| Assistant Director (Miss McGregor)..... | 2,400.00 | 2,400.00 |
| Associate Professor..... | | 4,000.00 |
| Assistant Professor..... | 3,450.00 | |
| Lecturer (Miss Finlayson)..... | 2,400.00 | 2,400.00 |
| Secretary-Librarian (Miss Bambridge)..... | 1,350.00 | 1,350.00 |
| Special Lectures..... | 900.00 | 900.00 |
| | 11,000.00 | 11,050.00 |
| 117. Maintenance: | | |
| Office supplies, printing, Calendar, postage and incidentals..... | 700.00 | 700.00 |
| Departmental Library..... | 150.00 | 150.00 |
| | 850.00 | 850.00 |

XVI. EXAMINATIONS, ETC.

| | | |
|--|-----------|-----------|
| 118. Examinations: | | |
| Remuneration to Examiners..... | 6,500.00 | 6,500.00 |
| Presiding and attendance..... | 6,000.00 | 5,000.00 |
| Examination supplies and sundries, including incidental expenses of Examiners..... | 3,000.00 | 3,000.00 |
| Printing examination papers and class lists..... | 6,000.00 | 6,000.00 |
| | 21,500.00 | 20,500.00 |

XVII. UNIVERSITY EXTENSION AND PUBLICITY

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|--|---------------------------------|--------------------------------|
| 119. Salaries: | | |
| Director (Dunlop) | \$5,000.00 | \$5,000.00 |
| Supervisor, Correspondence Courses, and Evening Classes
(Sharpe) | 2,400.00 | 2,400.00 |
| Secretary (Miss Latter) | 1,800.00 | 1,800.00 |
| Chief Clerk and Stenographer (Miss Finlay) | 1,300.00 | 1,300.00 |
| Clerk (Miss Milner) | 1,250.00 | 1,250.00 |
| Clerk (Mrs. Petersen) | 1,200.00 | 1,200.00 |
| Stenographer (Miss Anderson) | 1,150.00 | 1,150.00 |
| Stenographer (Miss Alexander) | 1,000.00 | 1,000.00 |
| Stenographer (Munro) | 850.00 | 1,000.00 |
| Stenographer (Miss Wren) | | 900.00 |
| Workers' Educational Association Assistant (Wren—\$2,500,
paid from special fund) | | |
| | 15,950.00 | 17,000.00 |
| 120. Maintenance of Department: | | |
| (a) Extension: | | |
| (1) Summer Session in Arts: | | |
| Teachers' Course | 6,800.00 | 7,500.00 |
| Specialists' Courses | 2,000.00 | 2,000.00 |
| (2) Teachers' Classes | 6,000.00 | 5,500.00 |
| (3) Correspondence Courses: | | |
| Teachers' Course | 4,000.00 | 3,300.00 |
| Upper School and Commercial | 2,200.00 | 1,200.00 |
| (4) Evening Classes (Urban and Rural) | 2,000.00 | 1,000.00 |
| (5) Workers' Educational Association Classes and Farmers'
Classes | 6,800.00 | 7,800.00 |
| (6) Short Courses | 300.00 | 500.00 |
| (7) Course in Occupational Therapy | 2,500.00 | 4,000.00 |
| (8) Course in Physiotherapy | 2,500.00 | 3,200.00 |
| (9) Social functions for courses and classes | 200.00 | 200.00 |
| (10) Books for loan to extension students | 100.00 | 100.00 |
| (11) Office expenses: | | |
| Stationery, printing, postage, supplies and incidentals | 2,500.00 | 2,500.00 |
| Extra clerical assistance | 800.00 | 800.00 |
| | 38,700.00 | 39,600.00 |
| (b) Publicity: | | |
| (1) Advertising and announcements | 1,200.00 | 1,200.00 |
| (2) Issue of University bulletins, exhibits, and other forms of
publicity | 2,000.00 | 2,000.00 |
| (3) Travelling expenses of organizers and speakers | 300.00 | 300.00 |
| | 42,200.00 | 43,100.00 |

XVIII. RESIDENCES AND WOMEN'S UNION

| | | |
|--|--|-----------|
| 121. Men's Residences: | | |
| (a) University (North, East and South Houses): | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas and occasional fuel | 75.00 | 75.00 |
| Water | 300.00 | 250.00 |
| Caretaker's supplies | 600.00 | 600.00 |
| Cleaning and house service | 7,200.00 | 7,000.00 |
| Repairs and renewals | 2,100.00 | 2,200.00 |
| Sundries | | |
| Caretaker (Pratt) | 1,350.00 | 1,350.00 |
| (b) University College (No. 73 St. George St.): | | |
| Fuel | 850.00 | 800.00 |
| Light | 15.00 | 15.00 |
| Water | 125.00 | 125.00 |
| Caretaker's supplies | 125.00 | 125.00 |
| Cleaning and furnaceman | 2,300.00 | 2,200.00 |
| Repairs and renewals | 600.00 | 700.00 |
| | 15,640.00 | 15,440.00 |
| 122. University College Women's Buildings: | | |
| Maintenance of buildings: | | |
| (a) Residences (Whitney Hall, Hutton House, Graduate House): | | |
| Heat and light (supplied from Central Power Plant) | \$ | \$ |
| Fuel, direct supply | 1,600.00 | 1,600.00 |
| Light | 700.00 | 700.00 |
| Water | 700.00 | 700.00 |
| Repairs and renewals | 2,200.00 | 3,200.00 |
| Sundries | | |
| Furnace and boiler man | 1,200.00 | 800.00 |
| (b) Union (79 St. George St.): | | |
| Fuel | 1,200.00 | |
| Light | 350.00 | 350.00 |
| Water | 100.00 | 100.00 |
| Repairs and renewals | 1,000.00 | 1,300.00 |
| Sundries—Connection to Central Power Plant | | 1,200.00 |
| Caretaker (Cole) | 1,350.00 | 1,350.00 |
| Furnace and boiler man | 250.00 | |
| | 10,650.00 | 11,300.00 |
| 123. Housekeeping Account, Women's Buildings: | | |
| (a) Whitney Hall: | | |
| Combined Food Service: | | |
| Provisions and Housekeeping Expenses | 25,000.00 | 25,000.00 |
| Dietitian (Miss Barber) | 1,700.00 | 1,700.00 |
| Assistant Dietitian (10 months— | } each with living
valued at \$400.00.. | 1,000.00 |
| Miss Murphy) | | |
| Cleaning and House Service | 14,200.00 | 14,200.00 |
| Furnishings and sundry renewals | 1,500.00 | 1,500.00 |
| Piano, magazines, etc. | 50.00 | 50.00 |
| Nurse Housekeeper, at \$1,000.00, | } shares of salary;
each with living
valued at \$400.00. . | 800.00 |
| (Mme. Ledoux) | | |
| Secretary Hostess, at \$1,000.00, | | |
| (Mrs. Howard) | 250.00 | 250.00 |
| (b) Hutton House (No. 94 St. George Street): | | |
| Cleaning and house service | 1,900.00 | 1,900.00 |
| Furnishings and sundry renewals | 400.00 | 400.00 |
| Nurse | 100.00 | 100.00 |
| Secretary | 50.00 | 50.00 |
| (c) Graduate House (No. 49 St. George Street): | | |
| Cleaning and house service | 1,300.00 | 1,300.00 |
| Furnishings and sundry renewals | 200.00 | 200.00 |
| Nurse | 100.00 | 100.00 |
| Secretary | 50.00 | 50.00 |

| | | |
|--|-----------|-----------|
| (d) Union (79 St. George St.): | | |
| Cleaning and house service..... | 3,000.00 | 3,000.00 |
| Furnishings and sundry renewals..... | 1,000.00 | 1,000.00 |
| Piano, magazines, etc..... | 100.00 | 100.00 |
| Infirmary service..... | 100.00 | 100.00 |
| Office supplies, etc..... | 400.00 | 400.00 |
| Secretary Hostess (Mrs. Howard—share of salary)..... | 650.00 | 650.00 |
| | 53,850.00 | 53,850.00 |

XIX. CENTRAL POWER PLANT

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 124. (a) Operating expenses: | | |
| Fuel..... | \$ 85,000.00 | \$ 85,000.00 |
| City current..... | 28,000.00 | 28,000.00 |
| Water..... | 600.00 | 600.00 |
| Engineer's supplies, removal of ashes, repairs and renewals
and miscellaneous items..... | 15,000.00 | 14,000.00 |
| (b) Chief Engineer (Moseley)..... | 2,900.00 | 2,900.00 |
| Assistant Engineers..... | 7,000.00 | 7,000.00 |
| Firemen and Trimmers..... | 12,000.00 | 12,000.00 |
| | 150,500.00 | 149,500.00 |

XX. MISCELLANEOUS AND GENERAL

| | | |
|---|-------------|-------------|
| 125. Central Stores: | | |
| Storekeeper (Johnston)..... | 1,800.00 | 1,800.00 |
| Assistant storekeeper..... | 1,100.00 | 1,200.00 |
| Clerk..... | 1,000.00 | 1,050.00 |
| | 3,900.00 | 4,050.00 |
| 126. Grounds: | | |
| Foreman Gardener (Corbett)..... | 1,700.00 | 1,700.00 |
| Labour, gravel, roadways, granolithic walks, flowers, shrubs
and general expenses..... | 18,000.00 | 18,000.00 |
| | 19,700.00 | 19,700.00 |
| 127. Protective service: | | |
| Chief Constable..... | 1,950.00 | 1,950.00 |
| Constable..... | 1,550.00 | 1,550.00 |
| Constable..... | 1,500.00 | 1,500.00 |
| Uniforms, clocks, dials, etc..... | 500.00 | 500.00 |
| Nightwatchmen (including relief, holidays, and relief constable) | 11,800.00 | 11,800.00 |
| | 17,300.00 | 17,300.00 |
| 128. Telephones: | | |
| Exchange service..... | 9,400.00 | 9,200.00 |
| Operators, including relieving, holiday and sick leave..... | 3,800.00 | 3,900.00 |
| | 13,200.00 | 13,100.00 |
| 129. Insurance: | | |
| To cover insurance premiums chargeable to the year 1935-36.. | 25,000.00 | 20,000.00 |
| 130. Law costs: | | |
| Legal expenses, valuator's reports, etc..... | 1,000.00 | 1,000.00 |
| 131. Auditor's fees: | | |
| To provide for annual audit..... | 3,000.00 | 3,000.00 |
| 132. Travelling Expenses: | | |
| President and Academic Staff..... | 2,500.00 | 2,500.00 |
| Board of Governors and the Senate..... | 700.00 | 700.00 |
| | 3,200.00 | 3,200.00 |
| 133. Receptions to Societies and University Visitors: | | |
| Appropriation for entertainment, etc., including honoraria for
special lecturers..... | 3,000.00 | 3,000.00 |
| To provide for special course to be given by Professor
McLennan..... | 1,700.00 | 1,700.00 |
| | 4,700.00 | 4,700.00 |
| 134. Convocation expenses: | | |
| Hoods, gowns, printing programmes, invitations, etc..... | 600.00 | 600.00 |
| Expenses in connection with garden party, reception, etc... | | |
| 135. Aid to Publications and Societies: | | |
| University Monthly..... | \$ 1,500.00 | \$ 1,500.00 |
| Royal Astronomical Society..... | 150.00 | 150.00 |
| Royal Society of Canada..... | 400.00 | 400.00 |
| Universities Bureau, London, England..... | 300.00 | 300.00 |
| British School of Archaeology, Jerusalem..... | 100.00 | 100.00 |
| British School at Athens..... | 100.00 | |
| British School at Rome..... | 100.00 | 100.00 |
| American School at Athens..... | | 100.00 |
| American School of Oriental Research, Jerusalem..... | 100.00 | 100.00 |
| American School of Oriental Research, Bagdad..... | 100.00 | 100.00 |
| Association of American Universities..... | 50.00 | 50.00 |
| Conference of Canadian Universities..... | 50.00 | 50.00 |
| Students' Administrative Council (re student lodgings)..... | 100.00 | 100.00 |
| Sundries..... | 50.00 | 50.00 |
| | 3,100.00 | 3,100.00 |
| 136. Bursaries: | | |
| To provide for the payment of bursaries to deserving
students..... | | 18,000.00 |
| 137. Contingencies: | | |
| Appropriation to meet unforeseen and unprovided expendi-
ture..... | 18,000.00 | 18,000.00 |
| To provide for workmen's compensation and incapacity
allowances, sundry employees..... | 2,000.00 | 2,000.00 |
| | 20,000.00 | 20,000.00 |

XXI. CAPITAL ACCOUNT CHARGES

| | | |
|--|------------|------------|
| 138. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%):
Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00)..... | 15,260.00 | 15,260.00 |
| (b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%):
Annual payment..... | 15,157.00 | 15,157.00 |
| (c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%):
Annual payment..... | 6,568.00 | 6,568.00 |
| (d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%):
Annual payment..... | 5,975.00 | 5,975.00 |
| (e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$124,622, 20 years, 5%):
Annual payment..... | 10,000.00 | 10,000.00 |
| (f) Annuity debentures, issue of January, 1929, for construction of a new building for Pathology and allied Departments—Banting Institute (\$800,000, 20 years, 5%):
Annual payment..... | 64,193.00 | 64,193.00 |
| (g) Royal College of Dental Surgeons, interest on liability of \$50,000 | 2,500.00 | 2,500.00 |
| | 119,653.00 | 119,653.00 |

XXII. SPECIAL RESEARCH

| | AMOUNT
VOTED FOR
1934-35. | TO BE
VOTED FOR
1935-36. |
|---|---------------------------------|--------------------------------|
| 139. Departmental Appropriations: | | |
| (a) Arts: | | |
| Biology: | | |
| Salaries and expenses..... | \$ 3,900.00 | \$ 3,800.00 |
| Ontario Fisheries Laboratory..... | 4,000.00 | 4,000.00 |
| Botany: | | |
| Salaries and expenses..... | 4,000.00 | 4,500.00 |
| | 11,900.00 | 12,300.00 |
| (b) Medicine: | | |
| Committee of Experimental Research: | | |
| Salaries and expenses | | 5,500.00 |
| (To be paid from Dunlap and Reeve Bequests) | | |
| (c) Applied Science: | | |
| Chemical Engineering..... | 1,200.00 | 1,600.00 |
| Engineering Physics..... | | 500.00 |
| Mechanical Engineering..... | 400.00 | 100.00 |
| Mining Engineering..... | 1,000.00 | 1,100.00 |
| Civil Engineering..... | 700.00 | |
| (To be paid from Wallberg Bequest) | 3,300.00 | 3,300.00 |
| (d) Dentistry: | | |
| Salaries: | | |
| Professor, Periodontology, Dr. H. K. Box (half time) | 3,000.00 | 3,000.00 |
| Technician (Fenton)..... | 1,000.00 | 1,000.00 |
| | 4,000.00 | 4,000.00 |
| Less chargeable to bequests | 19,200.00 | 25,100.00 |
| | 3,300.00 | 8,800.00 |
| | 15,900.00 | 16,300.00 |
| 140. Banting and Best Department of Medical Research: | | |
| Banting: | | |
| Professor..... | 5,000.00 | 5,000.00 |
| Other Salaries..... | 2,500.00 | 2,500.00 |
| Best: | | |
| Salaries..... | 2,500.00 | 2,500.00 |
| | 10,000.00 | 10,000.00 |

ESTIMATES 1934-1936

| | 1934-35 | 1935-36 |
|---|---------------------|---------------------|
| <u>SALARIES AND WAGES</u> - see pay list attached
Average (164 individuals) (171 individuals) | \$137,534.00 | \$214,723.00 |
| <u>PIY for overtime and temporary help</u> | 7,500.00 | 7,500.00 |
| <u>PAYMENTS TOWARDS SERVICES</u> | 14,500.00 | 12,000.00 |
| <u>FELLOWSHIPS</u> - Five at \$1,500. each and one
at \$1,664. | 8,500.00 | 9,164.00 |
| <u>SPECIAL GRANTS</u> - | | |
| | 1934-35 | 1935-36 |
| School of Hygiene - | \$12,631. | \$4,733. |
| Epidemiology & Biometrics - 7,000.
(See Appendix "A" attached) | 7,000. | 7,900. |
| Physiological Hygiene - 6,000.
(See Appendix "B" attached) | 6,000. | 9,500. |
| Sub-Department of Chemistry
in relation to Hygiene - 750.
(See Appendix "C" attached) | 750. | 750. |
| | <u>\$17,971.</u> | <u>\$22,883.</u> |
| | 17,971.00 | 22,883.00 |
| <u>GENERAL STORES</u> - consisting of all goods purchased
for the general store-room of the laboratories -
vials, syringe parts, boxes, chemicals, rubber
goods, laboratory glassware, filter paper,
shipping supplies, laboratory coats, towels,
etc., etc. | 60,000.00 | 65,000.00 |
| <u>OVERHEAD CHARGES</u> (not including supplies drawn
from the general store-room) - research
charges other than for salaries and store-room
supplies, cleaning services, insurance, upkeep
of buildings and grounds, repairs and alterations,
office and stationery supplies, travelling
expenses, entertainment of visitors, audit
fees, medical services, excise taxes, telephone
and telegraphs, upkeep of motor cars, petty
cash, Christmas gratuities, gas, water, and
electricity, etc., etc. | 20,000.00 | 25,000.00 |
| <u>EXPENDITURES FOR RESEARCH</u> (not including supplies
drawn from the general store-room) | \$ 4,000.00 | \$ / |
| <u>EXPENDITURES ON ACCOUNT OF LIBRARY</u> - journals,
books, periodicals, library printing and
supplies, etc., etc. | 2,000.00 | 2,000.00 |
| <u>EXPENDITURES FOR PRODUCTIONS</u> (not including
supplies drawn from the general store-room) -
horses, small animals, calves, printing of
wrappers, labels, direction sheets, etc.,
shipping charges, postage, brokerage,
customs duty, meat and eggs for media,
pancreas, liver, alcohol, fuel oil, upkeep
of apparatus and equipment, etc., etc. | 25,000.00 | 25,000.00 |
| <u>NEW EQUIPMENT</u> | 3,500.00 | / |
| <u>MISCELLANEOUS IMPROVEMENTS OF FARM PROPERTIES AND
BUILDINGS</u> | 2,000.00 | / |
| <u>T O T A L</u> | <u>\$422,535.00</u> | <u>\$481,280.00</u> |

Discontinued as separate items of estimates.

NOTE:-

It is estimated that receipts of the Combaught Laboratories from all sources for the year 1935-36 will amount to not less than \$475,000.

| | <u>Present
Salary</u> | <u>Proposed
Salary
1935-36</u> |
|---|---------------------------|--|
| <u>Director</u> | | |
| McCoy, Dr. J. S. | \$ 6,000. | \$ 6,000. |
| <u>Associate Directors</u> | | |
| McFries, Dr. A. D. | 4,000. | 4,000. |
| Fraser, Dr. D. T. | 1,800. | 2,000. |
| Meat, Dr. C. W. | 1,800. | 1,500. |
| <u>Assistant Directors</u> | | |
| Moloney, Dr. J. J. | 1,800. | 1,200. |
| McInnon, Dr. E. E. | 3,900. | 4,000. |
| <u>Comptroller</u> | | |
| Hutchinson, J. Corne | 3,600. | 3,800. |
| <u>Assistant Comptroller</u> | | |
| Boyd, L. E. | 2,500. | 2,500. |
| <u>Research Members</u> | | |
| Caulfield, Dr. A. D. W. | 1,000. | 1,000. |
| Hunter, Dr. A. | --- | 1,205. |
| Gelman, Dr. J. W. | 3,800. | 4,000.† |
| <u>Senior Research Chemist</u> | | |
| Scott, Dr. A. E. | 4,000. | 4,000. |
| <u>Research Chemist</u> | | |
| Orr, H. D. | 3,700. | 3,800. |
| <u>Research Associates</u> | | |
| Cameron, Dr. D. S. | 3,400. | 3,400. |
| Craigie, Dr. J. | 4,000. | 4,000. |
| Fraser, Dr. E. S. | 3,200. | 3,300. |
| Maclean, Dr. D. L. | 1,300. | 1,300. |
| McHenry, Dr. E. W. | 2,300. | 2,300. |
| Sneath, Dr. E. A. T. | 3,000. | 3,000. |
| <u>Research Assistants</u> | | |
| Anderson, Miss E. A. | 1,150. | 1,150. |
| Charles, Dr. A. | 2,000. | 2,000. |
| To be appointed | --- | 1,500. |
| Fisher, Dr. A. M. | 1,800. | 2,000. |
| French, E. C. | 1,800. | 1,800. |
| Gibbons, Dr. A. J. | --- | 2,500. |
| Kitching, Dr. C. E. | --- | 2,000. |
| Plummer, Dr. E. C. | 1,300. | 1,400. |
| Ridout, Miss J. E. | 1,300. | 1,000. |
| Wiebenmann, Dr. C. | 2,400. | 2,500. |
| Smith, Dr. M. D. | 1,300. | 1,350. |
| Taylor, Dr. W. M. | 1,600. | 1,650. |
| To be appointed | --- | 1,500. |
| <u>Research Assistants (Temporary)</u> | | |
| Seall, D. | \$ 1,100. | \$ 1,200. |
| Graham, W. L. | 1,000. | 1,200. |
| Gunn, C. E. | 1,500. | 1,500. |
| To be appointed | --- | 1,200. |
| <u>Research and Clinical Associates</u> | | |
| Brown, Dr. E. S. | 3,300. | 3,300. |
| Silverthorne, Dr. E. E. | 2,500. | 2,500. |
| <u>Clinical Associate</u> | | |
| Harnak, Dr. E. (part-time) | 250. | 250. |
| <u>Veterinarian and Research Assistant</u> | | |
| Perkins, Dr. E. D. | 2,000. | 2,100. |
| <u>Accountant</u> | | |
| Allen, E. W. | 2,150. | 2,350. |
| <u>Accounting, Secretarial, Library,
Shipping, Stores, and Clerical Staff</u> | | |
| Gerald, E. E. | 780. | 840. |
| Kinnear, Miss E. E. | 1,230. | 1,260. |
| Cooke, Miss G. | 1,080. | 1,110. |
| Linney, Miss M. | 720. | 720. |
| Pinegon, Miss G. | 1,900. | 1,900. |
| Shair, Miss E. | 1,300. | 1,350. |
| Tanner, Miss V. E. | 690. | 720. |
| Briggs, Miss A. M. | 1,140. | 1,200. |
| Somerville, Miss D. E. | 600. | 1,600. |
| Richler, Miss E. | 1,200. | 1,200. |

| | | |
|--------------------|--------|--------|
| Graham, Miss | 1,350. | 1,350. |
| Fabone, Miss A. J. | 1,330. | 1,330. |
| Beveridge, D. | 900. | 900. |
| Deboard, Miss | 824. | 824. |
| Johnson, W. | 960. | 1,020. |
| McLittarick, W. | 840. | 870. |
| Thow, J. A. | 450. | 480. |
| Hooke, Miss W. L. | 780. | 780. |
| Spade, F. | 480. | 510. |
| Phillips, F. | 610. | 610. |

Production Foreman

| | | |
|-------------|--------|--------|
| Knowles, A. | 2,381. | 2,382. |
|-------------|--------|--------|

Bacteriologist

| | | |
|--------------------|--------|--------|
| Bolton, Miss A. J. | 1,700. | 1,700. |
|--------------------|--------|--------|

TechniciansClass I (Range \$1,500. to \$2,000.)

| | | |
|----------------|--------|--------|
| Farrington, W. | 1,980. | 1,980. |
| Parter, R. | 1,536. | 1,536. |

Class II (Range \$1,200. to \$1,500.)

| | | |
|--------------|--------|--------|
| Campbell, F. | 1,260. | 1,300. |
| Serby, F. | 1,400. | 1,500. |
| Smith, C. G. | 1,400. | 1,400. |
| Vruron, A. | 1,260. | 1,300. |
| Gairns, L. | 1,340. | 1,400. |
| Fulton, J. | 1,080. | 1,080. |
| Isatt, S. | 1,440. | 1,440. |

Class III (Range \$ -- to \$1,200.)

| | | |
|------------------|--------|--------|
| Smith, A. A. | 1,000. | 1,100. |
| Halpern, Miss E. | 1,080. | 1,080. |
| Roy, Miss I. | 720. | 780. |
| Cooke, Miss J. | 1,080. | 1,080. |
| Denton, Miss W. | 1,080. | 1,140. |
| Bishop, A. J. | 870. | 870. |
| Marcus, G. | 1,101. | 1,100. |
| Brown, W. W. | 610. | 930. |
| Foulds, G. D. | 870. | 870. |
| Jones, E. W. | 870. | 930. |
| Martin, C. | 1,000. | 1,000. |
| Perkins, W. | 610. | 870. |
| Little, S. | 960. | 1,000. |
| Ross, F. E. | 1,100. | 1,170. |

Supervisor of Media Production(Range \$1,000. to \$1,500.)

| | | |
|----------------|--------|--------|
| Waterhouse, H. | 1,080. | 1,140. |
|----------------|--------|--------|

Motor-Mechanics

| | | |
|------------------|--------|--------|
| Malforree, W. L. | 1,290. | 1,290. |
| Atkinson, W. | 900. | 860. |
| Jones, W. | 610. | 610. |
| Kaffer, R. | 682. | 930. |

Laboratory Assistants and AttendantsClass I (Range \$1,000. to \$1,200.)

| | | |
|------------------|--------|--------|
| Grant, A. W. | 1,200. | 1,200. |
| Hanlon, W. | 1,020. | 1,020. |
| Harrington, W. | 1,020. | 1,080. |
| Hobson, W. | 1,020. | 1,020. |
| Sentance, A. | 1,020. | 1,020. |
| Cornford, P. | 1,080. | 1,080. |
| McKenzi, W. | 1,000. | 1,000. |
| Houghton, W. A. | 1,170. | 1,170. |
| Malcolm, Mrs. M. | 1,104. | 1,104. |

Class II (Range \$800. to \$1,000.)

| | | |
|--------------------|------|------|
| Hayes, Miss A. | 940. | 840. |
| Camp, Miss V. | 822. | 840. |
| Temple, Miss A. | 618. | 802. |
| Poole, Miss M. | 622. | 672. |
| Malton, Miss M. M. | 390. | 370. |
| McCrosch, Mrs. J. | 806. | 806. |
| Smith, Miss B. E. | 800. | 800. |
| McKenzie, Mrs. C. | 858. | 868. |
| Delaney, Mrs. A. | 806. | 806. |
| Linton, Miss M. | 900. | 730. |
| Wilkinson, R. J. | 870. | 870. |
| McIntyre, M. | 840. | 900. |
| Risebrough, M. | 780. | 820. |
| Ince, B. | 900. | 390. |
| Ruddell, A. | 750. | 610. |
| Reedle, F. W. M. | 750. | 840. |
| Chier, W. | 780. | 840. |
| Evans, C. | 780. | 840. |

Class III (Range -- to \$600.)

| | | |
|------------------------|------|------|
| Cameron, D. H. | 500. | 630. |
| Coakley, G. H. | 600. | 640. |
| Malone, J. J. H. | 540. | 600. |
| Miller, F. G. | 750. | 750. |
| Moore, H. | 600. | 660. |
| Parley, S. | 708. | 750. |
| Patterson, G. | 720. | 750. |
| Pickan, E. | 600. | 624. |
| Smithers, W. | 630. | 690. |
| Sudger, E. T. | 480. | 540. |
| Earnes, W. H. | 660. | 690. |
| Woods, B. | 540. | 570. |
| Baker, W. H. | 750. | 750. |
| Robinson, G. F. | 720. | 750. |
| Knight, W. W. | 720. | 750. |
| Kuier, L. | 520. | 540. |
| Smith, W. | 720. | 720. |
| Blackstock, L. | 480. | 516. |
| Fenton, W. (part-time) | 180. | 180. |
| Samuels, Miss E. | 792. | 792. |
| Bryden, Miss E. W. | 672. | 672. |
| Cowan, Miss E. | 660. | 660. |
| McNeill, Miss E. | 630. | 630. |
| Murphy, Miss E. | 648. | 648. |
| Proudfoot, Miss E. | 648. | 648. |
| Stables, Miss E. | 660. | 660. |
| Bailey, Miss L. | 612. | 648. |
| Conn, Miss E. | 624. | 648. |
| Cowan, Miss E. | 654. | 660. |
| Crosson, Miss E. | 654. | 654. |
| Gumprich, Miss E. | 618. | 630. |
| James, Miss E. | 666. | 666. |
| Lipsett, Miss E. | 672. | 630. |
| Widgley, Miss W. | 624. | 630. |
| McCoach, Miss M. | 654. | 654. |
| Potts, Miss E. | 648. | 660. |
| Hiding, Miss L. | 672. | 672. |
| Wilson, Miss E. F. | 630. | 642. |
| Fisher, Miss G. | 750. | 750. |
| Oliver, Mrs. | 800. | 800. |
| Whitton, Miss E. | 750. | 750. |
| Green, Miss E. | 690. | 720. |
| Matt, Miss E. | 630. | 648. |
| Whyte, Miss J. | 360. | 360. |

Farm Superintendent

| | | |
|------------|-----------|-----------|
| Double, E. | \$ 1,800. | \$ 1,800. |
|------------|-----------|-----------|

Farm HelpersClass I (Range \$1,000. to \$1,300.)

| | | |
|---------------|--------|--------|
| Gwilliam, E. | 1,080. | 1,140. |
| Lipsett, E. | 1,020. | 1,020. |
| Sherman, E. | 1,250. | 1,250. |
| Smith, C. | 1,300. | 1,300. |
| Sanderson, J. | 1,000. | 1,050. |

Class II (Range \$800. to \$1,000.)

| | | |
|--------------|--------|--------|
| Leen, E. | 882. | 930. |
| Page, E. | 1,000. | 1,000. |
| Phillips, E. | 1,000. | 1,000. |

TOTAL - \$214,733.

Dr. Dolman to receive salary at rate of \$4,000. if employed whole-time and at rate of \$1,700. net if giving part-time service.

DEPARTMENT OF EPIDEMIOLOGY AND BIOSTATISTICS

Request for grant from the Commonwealth Laboratories in aid of certain research studies during session 1935-36.

A. Salaries:

| | |
|---|--------------------|
| Research Assistant
F. O. Wishart, M.A., M.D. | \$ 7,400.00 |
| Research Assistant
A. H. Sellers, M.A., M.D., D.P.H. | 2,400.00 |
| Fellow
To be appointed | 1,500.00 |
| Laboratory Assistant in Filterable Viruses
Robert L. Moore | 600.00 |
| | <u>\$ 8,900.00</u> |

B. Supplies:

| | |
|----------------------|--------------------|
| Field Expenses | <u>\$ 1,000.00</u> |
|----------------------|--------------------|

C. Research:(a) Filterable Virus Diseases:1. Vaccinia Virus

Continuation of the investigation concerning the relationship between agglutinins, precipitins, complement-fixing and neutralising antibodies.

Investigation of methods of preserving antigenic value of virus when killed by various methods.

Further studies relating to the mechanism of neutralization of virus by immune serum.

Studies of the antigenic qualities of dead virus, using the mouse as test animal.

Sensitisation of guinea pigs to the constituents of elementary bodies of vaccinia.

Cultivation of vaccinia virus, employing methods of Goodpasture and Rivers.

Studies of the agglutinogens of strains of typhoid bacillus with particular reference to Vi agglutinin.

2. Smallpox

The practical application of a simplified technique of the complement-fixation test in smallpox.

3. Histological

Investigation of inclusion bodies of vaccinia, rabies and herpes by infra-red.

4. Poliomyelitis

Facilities offered to the Provincial Department of Health for conduct of neutralization tests, if required.

5. Rabies Virus

Pathogenicity of Pasteur strain of rabies virus for white mice and rabbits, using intramuscular and intracerebral routes of inoculation.

Inoculation of mice with "street" virus, attempting by passage to develop a "fixed" strain for mice.

Antigenic test for rabies vaccine employing white mice.

Fractionation of brain extracts to obtain concentration of virus.

Development of a potency test for rabies vaccine.

Neutralization of virus by immune serum.

Histological studies of rabies brain tissue.

(b) Epidemiology and Biometrics:

1. Diphtheria

Continuation of the study of the efficiency of diphtheria toxoid and the length of immunity in Toronto.

2. General Mortality Studies

Collection and analysis of mortality in Canada from Dominion records since 1921.

Deaths of persons over 50 years of age.

Statistical study of the causes of death particularly affecting the older age-groups in Ontario, 1909-1932.

3. Maternal Mortality

Analysis of questionnaires received by the Department of Health, Ontario.

4. Diabetes

A study to determine if the upward trend in mortality from diabetes can be related to changes in statistical treatment of the data.

5. Stillbirths

A study of clinical and pathological data is being made possible through the co-operation of certain hospital groups.

6. Accidental Deaths

This study is being continued, and particular attention will be paid to road mortality.

Appendix "B"

ESTIMATES FOR PROPOSED RESEARCH IN PHYSIOLOGICAL HYGIENE
TO BE PROVIDED FOR BY GRANT FROM THE COMBAUCHET LABORATORIES
FOR YEAR 1935-36.

| | |
|--|------------------|
| A. Equipment, Apparatus and Supplies | \$ 6,000. |
| B. Maintenance of Rat Colony | <u>3,500.</u> |
| TOTAL | <u>\$ 9,500.</u> |

Nature of Research:

- (1) Periodic Health Examination of Staff.
- (2) Application of Physiology of Special Senses to Preventive Medicine.
- (3) Amplification of Nerve Impulses.
- (4) Research in Industrial Hygiene - Smoke Abatement - Methods of Determining Toxicity to Man of Chemical Substances used in Industry.
- (5) Studies in Fat Metabolism.
- (6) Caloric and Nutritive Value of Canadian Foods.
- (7) Preparation of Vitamin C (Ascorbic Acid).
- (8) Preparation of Thrombin (blood coagulant).
- (9) Study of Possible Uses for Heparin (blood anti-coagulant).
- (10) Preparation of Adrenal Cortex Hormone.

Appendix "C"SUB-DEPARTMENT OF CHEMISTRY IN RELATION TO HYGIENE

Request for grant from Commonwealth Laboratories for certain research studies, session 1935-1936.

- - - - -

| | |
|--|-----------|
| For purchase of equipment and employment of temporary assistance | \$ 750.00 |
|--|-----------|

Proposed Research:

1. Study of the factors concerned in the production of diphtheria toxin on Taylor Broth.
2. The antigenicity of modified diphtheria toxoid.

Estimates for 1935-1936

| <u>Expenditure</u> | | <u>Revenue</u> |
|---------------------------------------|--------------------|----------------------------------|
| Salaries and wages | \$ 67,800.00 | Fees - Membership \$ 44,200.00 |
| Depreciation | 3,400.00 | Recoverable Expenses \$ 4,000.00 |
| Operating Renewals | 3,200.00 | Gymnasium Wing 1,500.00 |
| Repairs and alterations | 2,000.00 | Faculty Union 5,500.00 |
| Operating Expenses | 5,700.00 | Barber Shop 200.00 |
| Administrative Expenses | 2,500.00 | Billiard Room 900.00 |
| Committee Expenses | 1,600.00 | Guest and Staff Rooms 700.00 |
| Pension Fund | 2,500.00 | Special Revenue 1,700.00 |
| Interest on Loan - Building Extension | 200.00 | Interest and Discounts 600.00 |
| Sundry Expenses | 3,300.00 | Track Shop 2,500.00 |
| | | Pack Shop 100.00 |
| | | Apple Machines 200.00 |
| | | Miscellaneous Revenue 2,200.00 |
| | | Estimated difference between |
| | | Revenue from Sale of Seals and |
| | | Cost of Provisions Purchased |
| | | Operating Deficit |
| | <u>\$92,800.00</u> | 32,800.00 |
| | | <u>1,200.00</u> |
| | | <u>\$92,800.00</u> |

March 27th, 1935.

HART HOUSE UNIVERSITY OF TORONTO

Details of Salaries and Wages

1935-1936

Salaries

Allowances

Position

General House

Superintendent
Comptroller
Assistant Comptroller
Secretary
Assistant Secretary
Accountant
Bookkeeper
Photographers (5)
Houseman
Attendants and Cleaners
Nightwatchman
Staff Meals

Room and Meals
Meals on Duty
Meals on Duty
Room and Meals
Meals on Duty
Meals on Duty
Meals on Duty
Meals on Duty

Training Hall

Superintendent
Clark
Stenographer
Storeman's Assistant (Ticket Collector)
General Kitchen Help and Waitresses

Meals on Duty
Meals on Duty
Meals on Duty
Meals on Duty
Meals on Duty

March 27th, 1936.

Amount

4,365.00
3,309.00
1,468.00
1,125.00
2,408.00
1,000.00
6,057.00
1,965.00
12,404.00
1,500.00
1,125.00

137,800.00

2,601.00
1,040.00
600.00
1,800.00

23,253.00

30,000.00

TOTAL

167,800.00

UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION

REVISED ESTIMATE 1934-1935

and ESTIMATE 1935-1936

| Revised 1934-35 | | | Estimated 1935-36 | |
|-----------------|-------------|-------------------------------|-------------------|-------------|
| Expend're | Receipts | | Expend're | Receipts |
| \$ 3,000.00 | \$ 500.00 | General & Office Expenses | \$ 2,000.00 | \$ 500.00 |
| 6,500.00 | 7,500.00 | Grounds & Stadium | 6,500.00 | 8,000.00 |
| 15,000.00 | 15,500.00 | Arena | 14,500.00 | 15,000.00 |
| | 2,500.00 | Hink (outdoor) Net | | 2,000.00 |
| 2,500.00 | | Arena Loan Interest | 2,500.00 | |
| 1,300.00 | 2,100.00 | Towel Supply & Laundry | 1,400.00 | 3,000.00 |
| | | Salaries: | | |
| | | Secretary | | \$5,300.00 |
| | | Accountant | | 2,400.00 |
| | | Clerk & Stenog. | | 1,250.00 |
| | | | | \$9,150.00 |
| | | Deductions | | 263.00 |
| | | | | \$8,887.00 |
| | | Ath. Director | | 4,000.00 |
| | | | | 12,887.00 |
| 12,887.00 | | | 12,887.00 | |
| 1,312.48 | | Pension Fund | 1,310.00 | |
| 1,600.00 | | Medical Services | 1,500.00 | |
| 8,769.82 | 24,112.34 | Rugby Club | 8,750.00 | 24,000.00 |
| 695.77 | 193.15 | Track Club | 600.00 | 200.00 |
| 274.10 | 63.00 | Tennis Club | 250.00 | |
| 332.23 | | Soccer Club | 200.00 | |
| 92.89 | | Harrier Club | 25.00 | |
| 3,083.13 | 1,490.00 | Hockey Club | 3,000.00 | 1,500.00 |
| 636.15 | 84.89 | Swim. & W. Polo Club | 380.00 | 75.00 |
| 1,300.00 | | Rowing Club | 1,500.00 | |
| 1,200.00 | 298.46 | Basketball | 1,000.00 | 200.00 |
| 752.59 | 5.30 | B.W. & F. Club (Boring, etc.) | 950.00 | 200.00 |
| 44.09 | 60.59 | Gymnastic Club | 235.00 | 25.00 |
| 438.17 | | Eng. Rugby Club | 250.00 | |
| 700.00 | | Trophies & Awards | 700.00 | |
| 311.21 | | At-Home | 200.00 | |
| \$61,848.36 | \$60,712.93 | | \$60,747.00 | \$55,700.00 |
| | 1,134.43 | Deficit | | 5,047.00 |
| \$61,848.36 | \$61,848.36 | | \$60,747.00 | \$60,747.00 |

Surplus carried forward from 1933-34
 Estimated deficit as above 1934-35
 Balance to carry forward to 1935-36

\$ 4,178.48
 1,134.43
 \$ 3,044.05

THE STUDENT UNION, UNIVERSITY OF TORONTO

BUDGET

1. Comparison of (a) Budget for 1934-35 and (b) Budget for 1935-36
2. Budget for the year 1935-36

- Expenditure - Administration and General
- Expenditure - Library
- Expenditure - Bursary
- Expenditure - Other

W. J. Macdonald,
General Secretary-Treasurer.

14th, 1935.

The actual figures for 1934-35 as shown in the following statement, show a much more satisfactory condition than was estimated in the budget. The net operating surplus for the year, exclusive of the 1934-35 interest on investments, will be over \$1,000.00, after deducting \$200. for the cost of the Convention Dinner Party and the \$100. grant to the 1.5% which were not included in the 1934-35 budget. This shows a decrease in the advertising revenue for Torontoensis and the handbook, due to business conditions and the withdrawal of certain colleges advertising. There is a noticeable increase in the bursary revenue for advertising, which has been nullified by the decided increase in the cost of printing the bursary. It is felt that this increase is somewhat unjustified, a lower figure has been set for the 1935-36 budget.

In addition to the actual figures for the past year as shown, \$1,000. From surplus was added to the \$5,000. Undergraduate Loan Fund. Satisfactory improvements having been made, it was possible to loan \$7,100.00 this year.

The Council has again agreed to contribute half the cost of printing the University Directory, for which the amount of \$150. has been included in the budget. An additional \$200. has been added to the treasury \$200. grant to the printing activities committee to cover a possible trip of the band to London. Should the Council think it advisable to include this in the program. In previous years, the Council has only provided sufficient funds to undertake trips to London and London and W. J. has collected donations sufficient to cover the cost of the continental trip. It seems now that this is an unfair burden to put upon the president.

The proposed constitutional changes in regard to the union's organization have been passed by the Council and approved by the board of governors on May 10th, 1935. The constitutional \$200. grant has been eliminated and an amount of \$150. added on a budget submitted has been substituted. In regard to the secretary-treasurer's salary, the committee have been eliminated in accordance with the union in the constitution, since approved, and the salary for both the secretary-treasurer and the absolute secretary is based on this change.

In the student's administrative council has been over the annual reorganization the Inter-University Employment Bureau and will operate this bureau from the office. The amount of \$100. has been included in the budget for next year, for the expenditures for this bureau. This amount is estimated as sufficient to take care of the cost of cards, files, supplies and letters that the operation of the bureau will entail.

Going to the increasing activities of the Council, the request from the students, files and other material has been submitted. It will, therefore, be necessary to attend the copybook in the next House office at a cost of \$170. which has been collected by the Department's Office. So provision has been made in the budget for this cost, as it is felt that it is a reasonable charge to copy.

WABBIT

| | <u>1903-04</u>
<u>actual</u> | <u>1904-05</u>
<u>budget</u> | <u>1904-05</u>
<u>actual</u> | <u>1905-06</u>
<u>budget</u> |
|--|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| <u>Advertising:</u> | | | | |
| Subscription | 50.00 | 50.00 | 51.00 | 51.00 |
| Postage | 20.00 | 20.00 | 20.00 | 20.00 |
| | <u>70.00</u> | <u>70.00</u> | <u>71.00</u> | <u>71.00</u> |
| | 60.00 | 60.00 | 60.00 | 60.00 |
| <u>General:</u> | | | | |
| Printing | 12.00 | 12.00 | 12.00 | 12.00 |
| Editorial expenses | 107.95 | 107.95 | 107.95 | 107.95 |
| Advertising costs | 124.00 | 124.00 | 124.00 | 124.00 |
| Staff salaries | 120.00 | 120.00 | 120.00 | 120.00 |
| Advertising Commission: agency | 100.00 | 100.00 | 100.00 | 100.00 |
| Travelling | 40.00 | 40.00 | 40.00 | 40.00 |
| Stamps | 12.00 | 12.00 | 12.00 | 12.00 |
| Bicycle | 6.00 | 6.00 | 6.00 | 6.00 |
| Staff party | 75.00 | 75.00 | 75.00 | 75.00 |
| General expenses, supplies | 110.00 | 110.00 | 110.00 | 110.00 |
| Editorial Editor's travelling allowance | 97.00 | 97.00 | 97.00 | 97.00 |
| Postage | 142.00 | 142.00 | 142.00 | 142.00 |
| Selling list | 60.00 | 60.00 | 60.00 | 60.00 |
| Discounts | 64.75 | 64.75 | 64.75 | 64.75 |
| Advertising | 44.71 | 44.71 | 44.71 | 44.71 |
| Postage | 75.00 | 75.00 | 75.00 | 75.00 |
| Post office expenses off from service year | <u>100.00</u> | <u>100.00</u> | <u>97.12</u> | <u>97.12</u> |
| | 9434.95 | 9434.95 | 9431.82 | 9434.95 |
| Account required to be met by fees | 4438.25 | 4438.25 | 4431.78 | 4438.25 |

Appoint-
ments.

The President has presented the recommendations for certain appointments and promotions as provided for in the foregoing statute and the appointments were thereupon made and the salaries fixed at the amounts set opposite the respective names as follows: -

The following to be effective from July, 1935.

G. L. Brett - to be Dean of the School of Graduate Studies for 3 years from July, 1935 - @ \$1000 a year.

R. R. Young - to be Professor of Astronomy and Director of the David Dunlop Observatory - 500.

To be Professors:

E. W. Brown - History - 4500.

A. J. Davis - English - 4500.

J. F. Macdonald - English - 4500.

Alan Brown - Paediatrics - 350.

William A. Scott - Obstetrics and Gynaecology - so long as he is a member of the Hospital Staff - 1000.

J. H. Elliott - History of Medicine, for 4 years from July, 1935 - 700 a year

To be Associate Professors: -

E. W. Macdonald - Philology - 3300.

M. D. C. Lait - Greek (classics) - 3600.

A. S. P. Woodhouse - English - 3400.

B. M. Parry - Oth - Laryngology, so long as he is a member of the Hospital Staff - 350.

To be Assistant Professors: -

Richard Brauer - Mathematics - 2600.

R. Grayson Smith - Physics - 2900

Colin Brauer - Physics - 2600

F. E. Bevanish - Chemistry - 2500.

G. A. Cochrane - Zoology - 2400.

Miss M. C. Nielsen - Ancient History - 2700.

N. J. Gindicott - English - 2700.

F. V. Winnett - Semitic Languages - 2700.

Assistant Professors (Contd.)

| | | |
|-------------------|------------------------------|---------|
| W. B. Vane McGee | - Pathology and Bacteriology | \$2000. |
| R. H. H. Hargrave | - Electrical Engineering | - 700. |
| H. J. Boudreau | - Metallurgy | 2000. |
| James E. W. Clark | - Agricultural Science | 1500. |
| L. E. Harrison | - General Science | 1000. |

Associate Professors:

| | | |
|----------------|--------------|---------|
| E. C. Thompson | - Radiology | - 2500. |
| E. H. Davis | - Radiology | - 2500. |
| W. B. Hargrave | - Metallurgy | 2000. |
| H. J. Boudreau | - Metallurgy | 2000. |

Ontario College of Education -

| | | |
|--------------|--|-------|
| L. H. Brown | - Science and Mathematics in the
Primary School | 2500. |
| Ernest Lloyd | - Physical Education
in Geography | 2500. |

The appointment of Ernest Lloyd as Professor
of Physical Education in the University of Toronto was recorded to date
from July 1, 1925, instead of September 1, 1925 (vide p. 255)

The following for the Session 1925-26.

| | | |
|---|---|----------------------|
| E. J. Warwick | - Acting Head of Department
of Social Science (without salary) | |
| H. H. Dethlefsen | - Associate Lecturer,
Zoology, Department of
Pathology - | (without salary) |
| L. H. Irvine | - Associate Professor | Medicine - 3600. |
| W. B. Hargrave | - Assistant Professor | Research - 2400. |
| E. C. Lucas | - Assistant Professor | Bacteriology - 2000. |
| E. C. Watson | - Assistant Professor | Physiology - 2750. |
| E. B. Wood | - Assistant Professor (part time) - | 1700. |
| E. W. Mac Henry | - Assistant Professor, Physiological
Hygiene - | 600. |
| (to be changed to Medical Research Post Fund) | | |
| Dr. H. Brown | - Assistant Professor, Hygiene
and Preventive Medicine | 1000. |

Lecturers -

| | | |
|------------------------------------|------------------------------|----------|
| Miss C. C. Krueger | } Mathematics | \$2,050. |
| Miss M. E. G. Waddell | | - 950. |
| A. G. Griffith | - Applied Mathematics | - 1950 |
| J. O. Wilhelm | - Physics | - 2800 |
| A. Pitt - Lecturer & Demonstrator, | Physics | - 2250 |
| F. S. Hogg | } Astronomy | - 2550. |
| P. M. Millman | | - 1750 |
| Miss M. Fritz | -(part time) - Geology | - 750. |
| Miss H. Stantial | - Micro-Analysis - Chemistry | - 2500. |
| F. P. Ide | - Biology | - 1800. |
| G. B. Beck | - Botany | - 1950. |
| R. M. Saunders | - History | - 2200. |
| C. W. M. Hunt | - Anthropology | - 2300. |

Political Economy:

| | | | |
|-----------------|-----------|--------------------|---------|
| J. G. Perold | \$2550. | A. F. W. Phimpster | - 2400. |
| D. B. McGregor | - 2400. | V. F. Coe | - 2150. |
| B. B. McPherson | - \$1,800 | | |

| | | |
|---------------------|-----------|---------|
| J. A. Mac Gillivray | - English | - 2550. |
|---------------------|-----------|---------|

French:

| | | | |
|-----------------------|-----------------------------|-------------------|---------|
| Miss A. B. Cole | - \$2350. | A. K. Laflamme | - 2150. |
| Miss J. G. Balthazard | - 1800. | Miss M. MacDonald | - 1700. |
| H. Boeschenstein | } German | | - 1950. |
| V. Lange | | | - 1900. |
| W. S. McCullough | - Semitic Languages | | - 2200. |
| G. Lyman Duff | - Pathology | | - 1700. |
| J. E. Bates | - " | | - 200. |
| J. H. Erb | - " | (without salary) | |
| C. H. Green | - Bacteriology | | - 1800. |
| R. Margaret Price | - Bacteriology and Serology | | - 3000. |
| R. W. J. Ungersant | - Pathological Chemistry | | - 1000. |
| M. H. Roepke | - Pharmacology | | - 2000. |
| G. D. Porter | } Hygiene | | - 500. |
| D. Frieda Fraser | | and | - 500. |
| A. A. L. Sneath | - Preventive Medicine | | - 500. |
| R. J. Brown | - Electrical Engineering | | - 1800. |

Mechanical Engineering:-

| | | | |
|-------------|---------|--------------|---------|
| G. R. Lord | \$2250. | J. G. Graham | - 1950. |
| G. H. Holly | - 1800. | R. C. Wren | - 1800 |

Civil Engineering: Municipal and Structural:

| | | |
|-----------------|---------------------|---------|
| C. F. Morrison | } Civil Engineering | - 2400. |
| W. D. Sagar | | - 2100. |
| M. J. C. Lazier | - Applied Mechanics | - 2300 |
| W. G. Carswell | - Architecture | - 2250. |

Lecturers (contd.).

| | | |
|--|-----------------------|--------|
| A. V. Jennings | } Engineering Drawing | \$ 50. |
| J. J. Spence | | - 1750 |
| B. Wandell | | - 1800 |
| E. C. Lane - Applied Chemistry & Metallurgy,
Faculty of Chemistry | | - 300 |

Household Science -

| | | | |
|----------------------|---|----------------------|---------|
| Miss K. E. Bennett | \$2500. | Miss J. S. Roberts | - 2100 |
| Miss M. K. MacKellar | - 800. | Miss H. K. Coalworth | - 1000. |
| Miss G. R. F. Rose | - with leave of absence without salary for the year | | |

| | | |
|----------------------|------------------|---------|
| Miss J. R. Parsonson | - Food Chemistry | - 2150. |
|----------------------|------------------|---------|

School of Nursing:-

| | | |
|--------------------|-------------------------|--------|
| Miss W. L. Chute | - Science and Nursing | - 2200 |
| Miss M. B. Millman | - Public Health Nursing | - 2000 |
| Miss D. M. Peary | - Nursing | - 2200 |
| Miss E. M. Stuart | - Nursing | - 1800 |
| Miss C. Fairclough | - Social Science | - 2400 |

Special Lecturers:-

| | | |
|------------------|--|-----------------------------|
| A. J. Glazebrook | - Banking and Finance
(Political Economy) | - 2500. |
| W. Magnus | - Pathology | - 750. |
| E. J. Pratt | - English | } Medicine - 400. |
| B. D. A. Mason | - Dentistry | |
| A. F. Courtney | } Science & Civilisation | } Medicine - without salary |
| H. Walsley | | |
| J. G. Falconer | - Life Insurance | |
| G. S. Young | - Medical Ethics & Economics | |
| A. E. Berry | - Municipal Engineering | - 1000. |
| J. L. Crossley | - Pulp & Paper - Chemical Engineering | - 100. |

Architecture:-

| | | |
|-------------------|---|------------------------------------|
| M. Waters | - Architectural Design.
(6 months - part time) | - 1000. |
| A. S. Mathers | - (part time) | - 900. |
| W. L. Wilson | - Architectural Economics | - 250. |
| A. Wardell | - Heating and Ventilating | - 200. |
| H. B. Dunnington | - Subb - Landscape Architecture | - 200. |
| R. R. Grant | - Accountancy and Business (1 term) | - 300. |
| W. J. T. Wright | - Technical English | } Applied - 300.
Science - 250. |
| F. H. Kirkpatrick | - Public Speaking (1 term) | |
| R. E. Laidlaw | - Engineering Law | |

Special Lecturers (Contd):

G. J. Pratt - English - Faculty of Dentistry - \$360.

Other Seasonal Appointments:

Miss F. English } Assistants in
Miss K. Fisher } the Library
Miss Jean Warrica } at each \$20. per month

Athletics and Physical Training - Men:

D. M. Barton - Gymnasium Director (10 months) - \$3200
W. H. Martin - Gymnasium Instructor (10 months) - 2500
W. W. Winterburn - Swimming Instructor (10 months) - 2600
J. E. McBratton - Gymnasium Instructor (10 months) - 2400
C. Rimmer - Chief Attendance & Locker Room Clerk - 2000

Athletics and Physical Training - Women:

Miss J. M. Foster - Assistant Physical Director - 1300
A. L. Cochrane - Swimming Instructor - 1200
Miss A. Cochrane - Assistant Swimming Instructor - 300
Mrs M. Graham - Clerical & Gymnasium Assistant - 300
Miss A. E. M. Parkes - Secretary - Treasurer,
Women's Athletic Directorate - 350.

Special Lecturers - Course for Diploma in
Physical Education:

Dr. A. Proctor - Physiology of Exercise - 100.
Miss K. MacMurrich - Anatomy & Kinesiology - 150
Miss E. J. Ely - Special Lecturer & Instructor
in corrective, remedial therapeutics
and massage - 75.
Mrs M. Graham - Theory of Rhythm - 50.
Mrs F. L. Jones - Public Speaking & Pageantry - 30.

Health Service - Men:

R. E. Thomas - Office Assistant - 1 October to
31 May @ 100. a month

Health Service - Women:

Miss M. Jackson - Office Assistant - 1100.

Military Studies:

W. B. Baughnast - Assistant, 1 September
to 30 June - 980.

Faculty of Arts -Physics:

R. Clark - Chief Assistant Mechanician - 850.
P. Blackman - Laboratory & Lecture Assistant - 1600.

Astronomy:

Miss E. M. Tuley - Secretary - Librarian - 1000.

Faculty of Arts, Contd. -

Geology:

| | | |
|--|--------------|--------|
| L. Satterly | } Instructor | - 1500 |
| J. L. Sprunt | | - 1500 |
| Donald S. Smith - Laboratory Assistant (part time) | | - 500 |
| E. S. Brown - Instructor in Mineralogy | | - 1000 |
| E. S. Briggs - Assistant Instructor in Mineralogy | | - 500 |

Biology:

| | | |
|---|-----------------------|--------|
| A. Storrell | } Technical Assistant | - 900 |
| Miss A. Bell | | - 650 |
| Miss M. Lowell | | - 300 |
| E. C. Cross - Museum Assistant | | - 1500 |
| W. J. Le Day - Curator, Vivarium | | - 1500 |
| H. W. Wilson - Laboratory Assistant | | - 700 |
| C. Smith - Laboratory Assistant | | - 500 |
| Miss H. Lane - Secretarial Assistant | | - 1500 |
| Miss H. McLean - Stenographer & Librarian | | - 1500 |
| Miss P. Roseman - Secretarial Assistant (part time) | | - 1000 |
| E. Wray Le Day - Assistant Curator | | - 500 |

History:

| | |
|------------------------------------|-------|
| Miss F. Baker - Clinical Assistant | - 900 |
|------------------------------------|-------|

Political Economy: Secretarial Assistants -

| | |
|--|--------|
| Miss J. L. Storrell - 1 September to 15 June | - 1000 |
| Miss E. Saunders - 15 September to 15 June | - 1000 |

Italian and Spanish:

| | |
|--------------------------|--------|
| H. Peterson - Instructor | - 1500 |
|--------------------------|--------|

University College Departments:

| | |
|---|--------|
| R. B. English - Instructor, Classics | - 1500 |
| E. L. Reid - Instructor, French | - 750 |
| W. J. MacArthur - Registrar, University College | - 700 |
| Miss M. L. Blackman - Secretary in Registrar's Office | - 1000 |
| Miss P. Gregory - Registrar's Assistant | - 750 |
| A. F. W. Humphreys - Tutor in University College (without salary) | |

Faculty of Medicine -

Anatomy:

| | | |
|--|---------------|--------|
| H. D. Bair | } Assistants, | - 500 |
| H. Book | | - 500 |
| Mr. S. Wilson - Demonstrator in Dissection | | - 400 |
| E. M. Davidson - Prosecutor | | - 700 |
| H. Whittaker - Technical Assistant | | - 700 |
| R. L. Guyatt - Museum Curator | | - 1550 |

Faculty of Medicine (cont'd)

Anatomy (cont'd) - Demonstrators

| | | | |
|--------------------|------------------------------|------------------|-------|
| Miss K. MacMunnick | - \$550 | W. R. Fletcher | - 500 |
| Mr. Wadson | - 500 | C. S. Anderson | - 300 |
| H. M. Coleman | - 200 | E. E. F. Hansard | - 200 |
| C. J. Huntington | - 150 | H. Doney | - 150 |
| B. D. Kitchen | - 150 | A. W. M. White | - 125 |
| C. Morton | - Laboratory boy (11 months) | | - 440 |

Pathology and Bacteriology.

Fellows (each 11 months from 1 August):

| | | |
|----------------|----------------|--------|
| C. S. Anderson | } Pathology | - 1000 |
| C. D. Monro | } Pathology | - 1000 |
| T. E. Preston | - Bacteriology | - 1000 |
| John Robinson | - in Museum | - 1000 |

Demonstrators:-

| | | |
|-------------------------|--------------------------|------------------|
| Dr. Helen L. Vandenberg | - Pathology | (without salary) |
| E. J. Clifford | - Bacteriology | - 200 |
| Dr. Chang S. Lo | - Fellow, Neuropathology | - 1800 |

Pathological Chemistry.

| | | |
|-------------------|------------------------|-------|
| A. L. Lilly | } Demonstrators | - 600 |
| L. H. Roddington | } Demonstrators | - 500 |
| Miss E. MacCallum | - Laboratory Attendant | - 350 |

Pharmacology:

| | | |
|----------------|-----------|-------|
| Dr. P. Cameron | - Fellow | - 500 |
| A. Morrison | - Cleaner | - 480 |

Physiology:-

| | | |
|-------------|---------------------------------|----------------|
| J. Fridlan | - Lecturer & Research Associate | 1 July - 1500 |
| C. G. Smith | - Demonstrator | 30 June - 1500 |

Fellows:- each 1 October to 30 June:

| | | | |
|-----------------|----------------------------------|----------------------------|-----------|
| K. B. Kerr | - \$600 | W. S. Anderson (part time) | - 400 |
| Mr. R. Mc Gough | - 400 | H. M. Coleman | - do. 250 |
| E. Markowitz | - Research Associate (part time) | | |
| | 1 October to 30 June | | - 450 |

Hygiene and Preventive Medicine:-

Class Assistants:-

| | | | |
|---------------------|------------------------|--------------------|-------|
| Miss G. G. Cowan | - 1000 | Miss H. C. Plummer | - 500 |
| Miss G. A. Anderson | - 200 | J. S. Kitching | - 200 |
| Miss M. E. Collins | - Laboratory Assistant | | - 720 |

Therapeutics and Clinical Medicine:-

Senior Demonstrators:-

| | | | |
|--------------------|----------------------------|---------------|-------|
| W. P. Warner | - \$1000 | J. Owen | - 500 |
| E. W. Longhead | - also Clinical Microscopy | | - 500 |
| G. Bates | - 200 | G. F. Boyer | - 200 |
| A. H. W. Carlfield | - 200 | E. E. Cleaver | - 200 |

Faculty of Medicine (Contd.) -

Medicine & Clinical Medicine (Contd.) -

Senior Demonstrators (Contd.) -

| | | | |
|------------------|-------|-----------------|-------|
| A. D. Dixon | -200. | C. Strauss | -200. |
| J. Hepburn | -200. | C. J. MacKenzie | -200. |
| J. H. MacPhedran | -200. | C. E. Ogden | -200. |

Junior Demonstrators -

| | | | |
|-------------------|-------|-----------------|-------|
| L. J. A. Egleston | -250. | J. H. Kemp | -250. |
| A. J. Kybant | -250. | C. J. MacKenzie | -250. |
| A. H. England | -150. | A. M. Waring | -150. |
| C. F. B. B. B. | -150. | C. J. MacKenzie | -150. |
| J. B. B. B. | -150. | C. J. MacKenzie | -150. |
| A. M. Murray | -150. | C. J. MacKenzie | -150. |
| C. J. MacKenzie | -150. | C. J. MacKenzie | -150. |
| A. B. P. B. | -100. | C. J. MacKenzie | -100. |

A. M. Gray - Junior Demonstrator, Clinical Microscopy - 250.

A. W. W. W. W. } Research Assistant - 1400.

Miss M. Hanna - Technical, Applied Physiology - 1500.

Miss S. H. Clutton - Secretarial Assistant - 1440.

Pediatrics:-

| | |
|---------------------|-------|
| Miss Gladys R. Boyd | -500. |
| A. F. Hart | -200. |
| C. B. Smith | -200. |

Junior Demonstrators:-

| | | | |
|----------------|---------|----------------|-------|
| J. G. H. Drake | -2,000. | A. H. H. H. H. | -500. |
| A. H. H. H. | -150. | A. H. H. H. | -150. |
| C. B. Smith | -150. | A. H. H. H. | -100. |
| A. H. H. H. | -200. | A. H. H. H. | -200. |
| Miss R. H. H. | -200. | A. H. H. H. | -200. |
| Miss M. L. H. | -500. | A. H. H. H. | -500. |

Obstetrics and Gynaecology:-

| | |
|-------------|--------|
| A. H. H. H. | -500. |
| J. H. H. | -1500. |
| A. H. H. | -500. |
| J. H. H. | -500. |

Senior Demonstrators:-

| | | | |
|-------------|-------|----------|-------|
| W. G. B. B. | -200. | A. H. H. | -200. |
| A. H. H. | -200. | A. H. H. | -200. |

Junior Demonstrators:-

| | | | |
|-------------|-------|----------|-------|
| L. J. A. B. | -150. | A. H. H. | -150. |
| A. H. H. | -150. | A. H. H. | -150. |
| A. H. H. | -150. | A. H. H. | -150. |
| A. H. H. | -150. | A. H. H. | -150. |

Faculty of Medicine (cont'd).

Ophthalmology:-

| | | |
|------------------|------------------------|--------|
| J. F. A. Johnson | Assistant | \$ 800 |
| H. M. Macrae | } Junior Demonstrators | - 200 |
| A. L. Morgan | | - 200 |
| Miss M. E. Gray | Secretarial Assistant | - 480 |

Oto - Laryngology:-

Senior Demonstrators:-

| | | | |
|---------------|---------|---------------|--------|
| H. H. Burnham | \$ 200. | J. C. Galhoun | - 200. |
| E. Rae | 200. | L. B. Wishart | - 200. |

Junior Demonstrators:-

| | | | |
|-----------------|------------------|--------------|--------|
| W. Mc Cart | 150 | L. Mc Gregor | - 150. |
| G. E. Small | 50. | E. Strachan | 150. |
| Joseph Sullivan | 50. | Mr. B. Whyte | - 150. |
| W. B. Stank | (without salary) | | |

| | | |
|---------------|-------------|----------|
| P. G. Ireland | } full-time | - 1,750. |
| L. MacLeod | | - 750. |

Therapeutics:-

| | | |
|----------------|---------------------|--------|
| G. E. Cole | Senior Demonstrator | - 200. |
| F. S. Brien | } Assistants | - 50. |
| R. C. Dickson | | - 50. |
| J. F. McCreary | | - 50. |
| J. L. Sinclair | Research Fellow | - 800. |

Junior Demonstrators, Anaesthesia:-

| | | | |
|-------------|---------|---------------|--------|
| W. G. Brown | \$ 150. | H. S. Douglas | - 150. |
| A. Hargrave | 150. | E. H. Robson | - 150. |

Assistants, Anaesthesia (without salary):-

| | |
|----------------|----------------|
| G. R. Balfour, | S. M. Campbell |
| J. Chassels | N. S. Clark |
| E. J. Guelyn | A. R. Wilkins |

Psychiatry -

Demonstrators:-

| | | | |
|-----------------|--------|----------------|--------|
| G. H. McEneaney | - 650. | G. W. Anderson | - 150. |
| B. J. McEhie | - 150. | E. G. Stoddill | - 150. |

A. J. Kilgour - Fellow - on leave of absence (without salary)

J. A. Hannah - Fellow, Neuropathology - 1000.

Miss A. F. Abbott - Secretarial Assistant (without salary)

Radiology:-

| | | |
|--------------|------------------------|--------|
| A. H. Rolph | Senior Demonstrator | - 200. |
| Mr. R. Hall | Assistant Demonstrator | 100. |
| A. D. Irvine | Assistant part-time | - 500. |

Administration -

| | | |
|-----------------|----------------|----------|
| Herbert Sanders | Messenger | - 800. |
| Kastrip | Memoria Fellow | - 1,500. |

Faculty of Applied Science -

Electrical Engineering:-

Demonstrators:-

| | | | |
|----------------|----------|---------------|---------|
| J. E. Reid | \$1,350. | W. W. Wood | -1,150. |
| W. B. Whalley | -1,050. | J. W. Bell | -1,000. |
| G. A. Norris | 1,500. | W. R. Lumsden | -1,500. |
| W. F. McMillan | 1,500. | E. T. Picken | -1,500. |

Civil Engineering: Municipal and Structures -

| | | |
|----------------|----------------|---------|
| E. E. Schwing | - Demonstrator | -1,200. |
| W. H. Hurlburt | - Mechanician | -1,000. |

Civil Engineering: Surveying and Grading -

| | | |
|---------------|---|---------|
| L. L. Rouse | - Instructor, Civil Engineering | -1,400. |
| E. T. Harding | - Mechanician (part time - 7 months from September) | -375. |

Summer Survey Camp - Instructor -

| | | | |
|-----------------|---------------------|----------------|--------------------|
| W. M. Broadgold | \$500 ⁰⁰ | E. R. Lumsden | -500. |
| E. W. Harding | -475. | E. T. McMillan | -412 ⁵⁰ |
| J. E. Reid | - \$1,000. | | |

| | | |
|-------------|-----------------------------------|-------|
| D. E. Dwyer | - Carpenter - 12 months from July | -240. |
|-------------|-----------------------------------|-------|

Mining Engineering -

| | | |
|-------------|----------------------------------|-------|
| W. J. Kelly | - Assistant Mechanician 30 weeks | -700. |
|-------------|----------------------------------|-------|

Metallurgical Engineering -

| | | |
|-----------------|---|-------|
| W. R. Rouse | - Laboratory Attendant (10 months) | -650. |
| Mrs. A. Redmond | - Office Assistant and Librarian - (9 months part time) | -300. |

Chemical Engineering -

| | | |
|------------------|---|---------|
| A. M. Fitzgerald | - Instructor - 8 months from 15 th September | -1,600. |
| A. Boeschewitz | - Instructor, Technical German | -700. |

Demonstrators:-

| | | | |
|--------------|----------|--------------|---------|
| E. P. Beal | \$1,300. | J. E. Pusey | -1,150. |
| W. H. Bowman | -1,100. | E. V. Jansen | -1,100. |
| E. T. Bolton | -1,100. | W. H. Pappas | -1,000. |

School of Architecture -

| | | |
|-----------------|---|---------|
| E. W. Jefferys | - Instructor, Drafting (part time) | -1,500. |
| F. E. Eade | - Instructor, Modelling | -750. |
| E. T. Dwyer | - Attendant, Drafting Room 8 months | -800. |
| Mrs. E. W. Dyer | - Office Assistant (9 months part time) | -450. |

Engineering Drawing -

| | | |
|-----------------|---|---------|
| E. Brown | - Attendant, Drafting Room (9 months) | -1,100. |
| Mrs. E. W. Dyer | - Office Assistant (9 months part time) | -380. |

Photographic Service -

| | | |
|---------------|---|---------|
| E. H. Hark | - 2 nd Assistant Photographer 10 months | -1,000. |
| E. T. Harding | - Mechanician (part time - 7 months from September) | -100. |

Faculty of Applied Science, Contd.

Applied Physics:-

| | | |
|---|-----------------|----------|
| W. E. Booth | } Instructor | \$ 1,500 |
| V. L. Henderson | | 1,500 |
| Mr. F. Jackson | } Demonstrators | - 1,300 |
| 21. H. Hammy (6 mos. - part time) | | - 350 |
| S. J. Harding - Mechanician (part time - 7 months from October) | | - 400 |

Secretary's Office:-

| | |
|---|-------|
| Miss F. Redmond - Stenographer (9 mos. - part time) | - 450 |
|---|-------|

Faculty of Dentistry -

| | |
|--|---------|
| P. G. Anderson - Demonstrator | - 495 |
| S. M. Rigley - Instructor, Dental Technology | - 240 |
| Miss D. F. J. Berry - Preventive Assistant | - 950 |
| J. Kneutgen - Demonstrator, Prosthetic Dentistry, and Fellow, Bacteriology & Pathology | - 900 |
| G. B. Shillington - Demonstrator (part time), Prosthetic Dentistry | - 700 |
| R. S. Hosking - Instructor, English Expression | - 100 |
| G. L. Asie - Instructor, French | - 180 |
| H. F. Whittaker - Technician, Histology | - 120 |
| Mr. M. Walton - Laboratory Assistant, Histology | - 306 |
| Miss L. A. Cameron - Supervisor of Dental Nurses in Training (10 months) | - 1,200 |

Dental Nurses:-

| | |
|---------------------------------------|------------------------------------|
| Miss E. Lutt (10 months) - \$900 | Miss F. G. Whitehead (8 mos) - 800 |
| Miss E. E. Jones (10 mos) - 800 | Miss A. J. Park (10 mos) - 800 |
| Miss A. H. Rose (38 weeks) - 798 | Miss A. E. Phipps (10 mos) - 700 |
| Miss M. O. Robertson (10 mos) - \$700 | |

| | |
|--|-------|
| R. M. Turner - Instructor in Typewriting for Dental Nurses | - 100 |
|--|-------|

| | |
|--------------------------------|---------------------|
| Miss L. Baraclough - Landdress | - 690 ⁹⁰ |
| Miss F. Ward - Stenographer | - 900 |

Faculty of Household Science -

Household Science:-

| | | |
|--|--------------|-------|
| Miss L. M. Davis | } Assistants | - 900 |
| Miss D. E. Muhlolland | | - 800 |
| Miss G. H. Donald - Research Assistant | | 1,000 |

Food Chemistry -

| | | |
|-------------------|---------------|-------|
| Miss E. J. Walker | } Instructors | 1,450 |
| Miss A. S. Aslin | | 1,350 |
| Miss F. J. Honey | } Assistants | - 950 |
| Miss E. J. Reed | | - 950 |

Faculty of Household Science (contd.)

Clinical Assistants:-

| | | |
|------------------|-------------------------------|---------------|
| Miss E. E. Cross | - 10 months | \$1,100. |
| Miss F. J. Honey | - July and August - part time | \$25.00 month |

Faculty of Forestry -

| | | |
|------------|----------------------|------|
| G. D. Reid | - Instructor, French | 200. |
|------------|----------------------|------|

Faculty of Music -

| | | |
|----------------------|-------------|------|
| J. Roland Richardson | - Assistant | 500. |
|----------------------|-------------|------|

School of Nursing -

| | | |
|-------------------|--|---------------|
| Miss M. Ross | - Assistant Secretary for staff | 100. |
| Miss M. G. Barnes | - Clinical Assistant & Librarian
for 2 months from July | \$25.00 month |

Social Science Department -

| | | |
|----------------------|-------------------------|------|
| H. G. Mac Lough | - Instructor | 100. |
| E. W. M. Hunt | - Instructor, Sociology | 100. |
| Miss E. K. Cambridge | - Secretary - Librarian | 150. |

Faculty of Extension -

Summer Session - Instructors:-

Teachers' Course

English:-

| | | | |
|---------------------|--------|-------------|------|
| J. R. Mac Gillivray | \$420. | F. B. Smith | 420. |
|---------------------|--------|-------------|------|

History:-

| | | | |
|----------------|------|-------------------|------|
| R. M. Saunders | 420. | D. J. Mac Donnell | 210. |
| D. G. Coughlin | 210. | E. W. Mac Donnell | 420. |

French:-

| | | | |
|------------|------|-----------------------|------|
| R. H. Hick | 420. | Miss J. G. Halthazard | 420. |
|------------|------|-----------------------|------|

Latin:-

| | | | |
|---------------|------|-------------------|------|
| M. H. C. Laid | 420. | E. J. Mac Donnell | 420. |
|---------------|------|-------------------|------|

Economics:-

| | | | |
|--------------|------|-------------------|------|
| L. J. Morgan | 420. | J. G. Mac Donnell | 420. |
|--------------|------|-------------------|------|

German - Lect. Long

420.

Mathematics - J. R. Ponder

420.

Psychology - R. J. Bernhardt

420.

Philosophy - W. J. Mac Donnell

420.

Physics:-

| | | | |
|-------------------|------|----------------------------------|-----|
| D. J. Mac Donnell | 420. | L. B. Lippard, Laboratory, inst. | 50. |
|-------------------|------|----------------------------------|-----|

Geology 14 weeks:-

| | | | |
|-------------|------|-------------------|-----|
| J. Mac Lean | 200. | L. B. Lippard, do | 80. |
|-------------|------|-------------------|-----|

Mineralogy 14 weeks:-

| | | | |
|--------------|------|-----------------------|-----|
| J. R. Ponder | 140. | W. J. Mac Donnell, do | 40. |
|--------------|------|-----------------------|-----|

University Extension (cont'd).

Summer Session - Instructors (cont'd).

Specialists' Course.

English:-

W. J. Pratt 2 1/2 weeks \$175. H. J. Endicott 5 1/2 weeks \$285

Mathematics:-

S. Beatty (8 weeks) - 560

Physics:-

L. Gilchrist (4 weeks) 280. S. Batson (4 weeks) - 235

Miss M. Annetts (1 week) 70.

H. F. Barth (2 weeks) Laboratory Assistants - 50

H. L. Welch (5 weeks) - 125.

Courses in Pedagogy.

F. E. Coombs - Science of Education - 350

J. B. Long - Educational Psychology - 350.

E. L. Phillips - History of Education - 350

J. G. Aldhouse - Educational Administration - 350

Miss D. M. Livingston - Assistant - 50

University College Women's Residences-

Miss V. R. Murphy, Assistant } each with
Dietitian (10 months) living - 1000

Miss J. Sedgwick - House - } valued at
House - Director \$400. - 1000

Special Research -

Medicine:- Experimental Research -

each 1 July to 30 June:-

W. Cowan - Chief Technical Assistant - 1700.

J. Minchull - Head of Animal Quarters @ 50 a month

G. Parkes } @ 60 "

B. Lee } Assistants in Animal Quarters @ 55. "

A. Booth } @ 55. "

Dentistry:-

A. F. Finton - Laboratory Technician - 1,000.

Banting Medical Research:-

E. H. Ottinger - Research Associate } each from @ 4500. a year

L. Lawson - Research Assistant } 1 July to @ 75. a month

L. D. Proctor - Research Fellow } 30 September @ 100. "

F. W. Lawford } Research Fellows - from

R. Walton } 1 September to 30 June @ each - 75. "

The following from 1 July, 1935, to 30 June, 1936:-

Miss S. Cairns } Research Associates.

R. T. Fallon } @ each - 180. "

Special Research (Cont'd.) -

Planting Medical Research (Cont'd.) -

| | | |
|---|-----------------------|----------------|
| Miss J. Lang | } Research Assistants | \$1400. a year |
| Miss M. Shaw | | \$100. a month |
| Miss M. Dalton | | \$70. " |
| Miss A. W. Atch | | \$75. " |
| L. L. Oultonman - Research Fellow | | \$150. " |
| Miss M. J. Millar - Secretarial Assistant | | \$70. " |
| Technicians:- | | |

| | | | |
|--|------------------|---------------------|----------|
| L. Brock | \$110. a month - | H. Douglas | \$100. " |
| J. Cowley | \$90. " | P. Walker | \$70. " |
| Miss R. Davy | \$50. " | Miss P. Hurlbolland | \$55. " |
| Miss D. Troop Hill - Librarian (part time) | | | \$50. " |

Best Medical Research -

Physiology:-

Research Assistants:-

| | | |
|---------------------------------------|----------------|----------|
| Miss J. F. Manning | } for 2 months | \$110. " |
| Miss M. L. Welch | | \$110. " |
| A. M. Lelandt | } for 4 months | \$110. " |
| Mr. J. L. Wilson (part time) | | \$100. " |
| R. A. Mustard | } from 1 July. | \$70. " |
| G. E. Ferguson - 1 October to 31 June | | |
| Director (part time) | | \$100. |

The following from 1 July, 1935, to 31 June, 1936:-

| | | |
|--|------------------------|----------|
| A. V. Lelandt - Research Associate | | \$1,700. |
| H. G. Woodward | } Research Assistants | \$1,800. |
| Dr. E. Rhoda Grant | | \$1,500. |
| J. F. Lykes | | \$1,000. |
| Miss J. P. Griffiths | | \$850. |
| W. B. B. B. - Assistant Animal Caretaker | | \$1,000. |
| G. L. Robinson - Head of Technical Staff | | \$500. |
| Miss G. J. Harpell | } Technical Assistants | \$950. |
| L. V. Hodgins | | \$880. |
| G. Scattergood | | \$800. |
| J. Beaton | | \$780. |
| Miss M. L. Palmer | | \$700. |

Physiological Hygiene:-

| | | |
|---|-----------------------|--------------|
| Miss L. Martin - Temporary Secretarial Assistant, July and August | | \$100. month |
| Miss Ruth C. Partridge | } Research Associates | \$1200. |
| Miss J. H. Ridout | | \$1100. |
| J. Campbell - Research Assistant | | \$300. |
| C. Cowan - Senior Technical Assistant | | \$400. |

Special Research (Contd.) -

Bent Medical Research (Contd.) :-

Physiological Hygiene (Contd.) :-

| | | |
|---------------------|----------------------|--------|
| Miss M. Luntton | Technical Assistants | - 725. |
| Miss L. C. Barber | | - 700. |
| Miss M. E. Stocking | | - 650. |
| Miss A. Jaffray | | - 650. |

Antarctic College of Education :-

Educational Research :-

| | | |
|-------------------|---------------------|----------|
| Mr. A. Cameron | Research Assistants | - 2,500. |
| G. E. Smith | | - 1,000. |
| E. B. Conway | | - 1,000. |
| Miss R. M. Hobday | Secretary | - 1,600. |
| Miss M. Graham | Clerical Assistant | - 1,000. |

Library School - Special Lecturers :-

| | | |
|---------------------|--------------------------------|--------|
| F. E. Cummings | Administration | - 150. |
| G. W. Locke | Administration | - 700. |
| H. S. Wallace | College & University Libraries | - 350. |
| Miss L. H. Smith | Work with Boys and Girls | - 450. |
| F. Lottin | Story - Telling | - 150. |
| Miss J. Merchant | School Libraries | - 150. |
| Miss M. E. M. Poole | Special Libraries | - 150. |

Students' Administrative Council :-

| | | |
|----------------------|-------------------------------|------------------------|
| G. A. Macdonald | Secretary - Treasurer | - 3,071. ⁶⁵ |
| Miss A. E. M. Parkes | Associate Secretary Treasurer | - |

Professors
Emeriti

There was conferred upon Professor C. A. Chant the title of Professor Emeritus of Astro-Physics; and Director Emeritus, and Honorary Librarian and Editor of Publications, of the David Dunlap Observatory; and upon Dr W. B. Hendry the title of Professor Emeritus in Gynaecology and Obstetrics - in both cases to date from 1 July, 1935.

Miss H.
Fairbairn

The appointment of Miss Helen Fairbairn, Head of the Periodical Department of the Library, who attained the age of seventy years in October last, was continued for one year from 1 July, 1935.

Report
for con-
stitutional

The President, for the Standing Committee on Retirements,
presented the following recommendations with regard to
certain members of the staff, all of which were concurred in.

27 May, 1935.

To the Board of Governors,
of the University of Toronto.
Gentlemen:

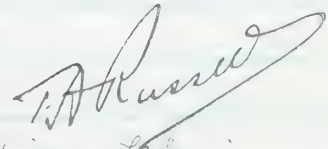
I beg to recommend that the following persons
whose appointments will automatically terminate on
30th June, 1935, be continued for the academic year 1935-36:

- Professor M. G. Mackenzie
- Professor G. H. Reeder
- Professor J. R. Rosebrough
- Univ. Gen. G. L. Bontwright
- Professor W. Lamb Miller
- Professor A. W. Scarrow
- Professor R. E. Webster
- Professor G. J. Warwick
- Professor F. B. Allan
- Professor J. L. Walker
- Dr W. G. Tricker
- Mr J. H. Mills
- Professor W. A. Parks
- Professor W. C. Ferguson
- Professor H. G. V. Thwaites
- Mr C. W. Jefferys
- Mr G. H. Locke
- Mr H. C. Parsons
- Mr J. Glazebrook

(Sgd.) H. J. Gady.
President

Entered -
21.

The meeting adjourned at 5.20 p.m.


Vice-Chairman

1

0.25 2.5

100

appointments

The last part of the letter is a reference to the letter of 12/1/19.

9. L. Richardson - 1st Prize - 250

2nd Learning for the Lesson 10/25/20

Continued List

Physics

| | | |
|-----------------|---------|------|
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |

Department of Engineering

| | | |
|-----------------|---------|------|
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |

Special Courses

Physics

| | | |
|-----------------|---------|------|
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |

Other Special Courses

Department of Engineering

| | | |
|-----------------|---------|------|
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |

Department of Engineering

| | | |
|-----------------|---------|------|
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |

Physics

| | | |
|-----------------|---------|------|
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |
| Dr. H. H. H. H. | Physics | 500. |

Faculty of Arts -

Physics -

| | | |
|-------------|-------------------------|----------|
| J. Anderson | } Instructor in Physics | \$1,800. |
| J. D. D. | | -1,200 |
| G. Woodward | | 1,200 |

Astronomy -

| | | |
|----------------------|----------------|--------|
| J. F. D. | - Demonstrator | -1,500 |
| Miss F. S. Patterson | - Assistant | -500 |
| Miss R. Northcott | - Assistant | -1,000 |

Geology - Class Assistants -

| | | | |
|------------------|------|----------------|------|
| J. E. Cunningham | -250 | J. R. Bengtson | -250 |
| F. S. D. | -250 | H. B. Lane | -250 |
| E. E. Wickner | -250 | W. H. Thompson | -250 |
| B. L. Russell | -250 | M. J. D. | -250 |

Mineralogy - Demonstrator -

| | | | |
|----------|------|-------------|------|
| J. S. D. | -400 | V. H. Green | -400 |
| H. W. D. | -200 | H. W. D. | -200 |

vide folio 490.

Laboratory Assistant

for a month from 20th April to 100th month

Chemistry -

Assistants -

| | | | |
|---------------------|--------|---------------|------|
| Miss E. V. Bartlett | -1,200 | H. L. Collins | -704 |
| L. H. Cragg | -704 | J. D. | -704 |
| L. F. King | -704 | J. R. D. | -704 |
| E. G. R. | -704 | Miss M. Scott | -704 |
| E. E. D. | -704 | J. F. D. | -704 |
| H. P. R. | -650 | L. J. L. | -650 |
| J. S. W. | -150 | L. D. | -150 |
| J. J. Russell | -450 | F. S. D. | -450 |
| J. S. D. | -450 | J. D. | -604 |
| Miss L. D. | -300 | Miss E. J. D. | -320 |

Demonstrators, Electro-Chemistry -

| | | | |
|---------------|-------|----------|------|
| A. H. Heatley | 2,000 | F. S. W. | -324 |
| F. L. D. | -750 | | |

| | | |
|-------|--------------------------|------|
| H. D. | - Demonstrator Assistant | -200 |
|-------|--------------------------|------|

Botany -

| | | |
|---------------|--------------------------|--------|
| Miss M. B. D. | } Technical Assistants | -1,800 |
| Miss L. C. D. | | -1,400 |
| R. F. D. | | -1,350 |
| Miss L. D. | } Chemical Assistants | -1,400 |
| Miss L. D. | | -1,400 |
| Miss R. L. D. | - Librarian | -1,500 |
| F. V. D. | - Demonstrator Assistant | -1,300 |
| L. V. D. | - Librarian | -1,450 |

Faculty of Arts -College Board

J. Van Bred - Assistant Librarian \$1.00

E. Lyman - 1.00.

L. S. Smith } Laboratory Attendant - 1.00

J. M. Mansfield } 1.00

Psychology:

J. H. Hays - Librarian - 1.00.

Class Assistant:

Miss L. P. Brown 1.00. J. S. Smith - 500

L. R. Smith - 1.00. J. S. Smith - 1.00.

H. R. Smith - 1.00. J. S. Smith - 400

L. S. Smith - 1.00. J. S. Smith - 1.00.

* J. H. Smith - 1.00. J. S. Smith - 1.00.

J. H. Smith - 1.00. J. S. Smith - 1.00.

J. H. Smith - 1.00.

J. H. Smith - 1.00. J. S. Smith - 1.00.

J. H. Smith - 1.00. J. S. Smith - 1.00.

J. H. Smith - 1.00. J. S. Smith - 1.00.

Student and Graduate:

Miss E. L. Smith - Librarian 1.50.

Faculty of Engineering

A. E. De Limer - Librarian - 1.00.

Re-Examination:

R. F. Smith - 1.200.

J. H. Smith - 1.200.

V. Smith - 1.000.

A. W. R. Brown - 1.000.

J. H. Smith - 1.000.

J. H. Smith - 1.000.

J. H. Smith - 1.000.

Language:

J. H. Smith - 1.500.

J. H. Smith - 1.500.

J. H. Smith - 1.200.

J. H. Smith - 1.000.

J. H. Smith - 1.000.

J. H. Smith - 700.

J. H. Smith - 600.

J. H. Smith - 400.

J. H. Smith - 400.

J. H. Smith - 400.

Faculty of Applied Science -Photographic Science -

E. Lloyd - Messenger & House Assistant \$2.00

University Extension -

R. W. Van - Assistant \$2.50

(Paid from University Extension Fund)

Special Research -Botany -

S. B. Coleman - Research Assistant 1,000

S. B. Coleman - Temporary Research Assistant - 1,000

Research Assistant -

A. J. V. Lehmann } \$15.00 a month

J. W. Snow } for 2 months from 0.00 4

L. D. Weaver } 0.00 4

The following for 2 months from 0.00

A. H. Stanley } 0.00 4

- at \$60.00 a month each -

C. F. W. Halliday

Miss R. B. Biggs

L. E. Fitzpatrick

L. B. Brown

A. B. Brown

A. B. Brown

A. B. Langford

L. E. D. Brown

A. B. Brown for 2 months from 0.00 4

A. B. Brown for 2 months from 0.00 4

Miss R. B. Brown

Miss R. B. Brown for September & October 0.00 4

Chemical Engineering -

G. A. Brown - Research Assistant

G. A. Brown for 2 months from 0.00 4

University Press -

R. J. Hamilton - Manager for 1 year from 1 July \$5,000

Miss Mary Thompson - Assistant to Secretary 100

St. George's School -

W. E. Blatz - Director 1,000

Miss A. Hunt } Assistant Director 1,000

Miss M. Miller } 1,000

Miss M. Miller - Principal 1,000

Miss M. Miller - Secretary 1,000

Miss M. Miller - Secretary 1,000

Int. IV, Sec. 1 - Management

Para. 6 - Delete the words -

"Provided that in the event of a college faculty with a reputation of over six years, including a representation on the Athletic Association the President of the Athletic Association of the faculty or college without representation will automatically become a member of the Directorate."

Int. IX, Sec. 1 - Editorial Body

Para. 6 - after the word "body" add the word "Editorial".

crea-
by

1100

Mr. J. P. ...

1100

[illegible]

100

1. ✓ 18

1. 1. 1.

1. The first part of the paper is devoted to a review of the literature on the topic.

- 4 -

1891

506

11/11/11

155.

257

- 400

11. What is the main idea of the passage?

- 470

1) Amend-
ments to the
Constitution

Art. IV, Sec. 1 - Management

Para. 2 - Delete the word -

"Provided that in the event of a college or faculty with a representative of each one of the individuals having a representation on the Athletic Association the President of the Athletic Association of the faculty of a college without representation will automatically become a member of the Association."

Art. IX, Sec. 4 - Governing Body

Para. 6 - After the word "or" add the word "volleyball".

2) Revised Estimates.
1934-5.

The following revised estimate of the Athletic Association for the fiscal year ending 30 June, 1935 has been submitted by the directors mentioned.

ESTIMATE OF REVENUE AND EXPENDITURE

ESTIMATED - 1934-35

| | <u>ESTIMATED FOR 1934</u> | | <u>ESTIMED 1934</u> | |
|----------------------------------|---------------------------|--------------------|---------------------|--------------------|
| | <u>Expenditure</u> | <u>Receipts</u> | <u>Expenditure</u> | <u>Receipts</u> |
| General & Office Acct's | \$ 2,000.00 | \$ 200.00 | \$ 2,000.00 | \$ 500.00 |
| Grounds & Stadium | 5,000.00 | 4,000.00 | 5,300.00 | 7,300.00 |
| Irons | 12,500.00 | 12,500.00 | 12,000.00 | 12,500.00 |
| Bank (profit) | | | | 3,000.00 |
| Arena Loan Interest | 2,200.00 | | 2,200.00 | |
| Towel Repair & Laundry Account | 1,100.00 | 1,300.00 | 1,300.00 | 3,300.00 |
| Salaries: | | | | |
| Sec. \$ 2,500.00 | | | | |
| Ath. Dir. 4,000.00 | | | | |
| Port. 2,400.00 | | | | |
| Steno. 1,200.00 | | | | |
| | <u>\$15,199.00</u> | | <u>12,300.00</u> | |
| Univ. Subsidy | | | | 265.00 |
| | | | | <u>\$12,565.00</u> |
| Pension Fund | 1,000.00 | | 1,215.46 | |
| Medical Services | 1,300.00 | | 1,800.00 | |
| Rugby Club | 10,000.00 | 50,000.00 | 7,769.32 | 24,112.34 |
| Track Club | 250.00 | 250.00 | 208.77 | 193.13 |
| Tennis Club | 400.00 | 50.00 | 274.10 | 25.00 |
| Soccer Club | 450.00 | | 235.35 | |
| Barrier Club | 125.00 | | 98.09 | |
| Hockey Club | 2,750.00 | 2,500.00 | 2,067.12 | 1,450.00 |
| Halm. & F. Polo Club | 700.00 | 75.00 | 250.12 | 84.87 |
| Hawing Club | 1,500.00 | | 1,300.00 | |
| Basketball Club | 200.00 | 200.00 | 1,200.00 | 200.00 |
| Boxing, Wrestling & Fencing Club | 200.00 | 200.00 | 752.38 | 5.30 |
| Gymnastics Club | 20.00 | 40.00 | 44.05 | 20.57 |
| Eng. Rugby Club | 225.00 | | 420.17 | |
| Trophies | 700.00 | | 700.00 | |
| It-Home | 200.00 | | 311.21 | |
| | <u>\$60,047.00</u> | <u>\$64,825.00</u> | <u>\$61,945.36</u> | <u>\$69,715.12</u> |
| Estimated Deficit | | <u>3,422.00</u> | | <u>1,134.43</u> |
| | <u>\$60,047.00</u> | <u>\$60,047.00</u> | <u>\$61,945.36</u> | <u>\$61,945.36</u> |

3) Botanical
fee.

In this connection the question of an additional fee for the Botanical fee should be taken in the matter of the amount to be.

Amend-
ments to
Estimates
1) 1934-35.

Transfers in appropriations were granted as follows:-

Botany and Zoology -

From "Museum Account"

to "Supplies and Apparatus" \$1,500.

Natural History -

From "Museum Account" for practical
teaching purposes

to "Practical work in Botany, Zoology
and Geology" \$4,200.

From "General supplies for classroom
use"

to "Office supplies" \$250.

St. George's School -

to "General Disbursement Account"

the unexpended balance in the
item of the estimate for 1934-35.

It was also recommended that the amount

of the actual income in 1934-35

be added to the estimate for 1934-35

to be made available for the same

purpose.

2) 1935-36

Upon the recommendation of the President the
following amendments were made to the Estimates
for 1935-36:-

Faculty of Arts -

Vote No. 20 (f) - Salaries - Botany

"Lecturer (Macdonald)" - \$1,000, & "Assistant" (Van der Kemp) - \$1,450.

"Assistant Lecturer (Van der Kemp)" - \$1,300,

& "Lecturer" (Van der Kemp) - \$400.

The \$500 remaining of the two items to be

added to Vote No. 30 - "Botany -
Botanic Garden, etc."

Vote No. 21 (r) - Psychology -

"Lecturer (Bernhardt)" - to be increased to \$2,500.

Special Research -

Vote No. 139 (b) - Medicine - and Bio-Chemistry - \$600.

18. c

7. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

Refraction
 Canadian
 Rental
 Reservation

3) Botanical
fee.

Amend-
ments to
Resolutions
1) 1934-35.

2) 1935-36

The \$50 remaining of the two items to be
added to Vote No. 30 - "Botany -
Botanic Garden, etc."

Vote No. 21 (r) - Psychology -
"Lectures (Bernhardt)" - to be increased to \$2,500.

Special Research -

Vote No. 139 (b) - Medicine - add Bio-Chemistry - \$600.

St. George's
School
budget
1935-36

The budget of the St. George's School for Child Study for the fiscal year 1935-36, as recommended by the University Committee on Child Study, May 30th., 1935.

BUDGET

St. George's School for Child Study, 1935-36.
Recommended by the University Committee on Child Study, May 30th., 1935.

| Expenditure | | | | Income | |
|-------------------------------|------------|-------|-----------------------|---------------------|----------|
| STAFF | | | | R.F. July | 9850.00 |
| W.E. Blatz | Dir. | 2000 | part | R.F. Jan. | 9850.00 |
| Miss M. Poppleton | Sec. | 2000 | | Fees est'd | 2800.00 |
| Mrs. H. Bott | Asst. Dir. | 2000 | | So. Sci. | 100.00 |
| Mrs. N. Chant | Instr. | 1100 | | | |
| Miss M. Fletcher | Princ. | 1200 | | | 32600.00 |
| Miss D. Millichamp | Asst. Dir. | 1100 | part | | |
| Mr. F.L. Johnson | Instr. | 900 | ($\frac{3}{4}$ time) | | |
| Miss J. Gillies | Asst. Sec. | 800 | | | |
| Mr. S. Cohen | Instr. | 700 | ($\frac{3}{4}$ time) | | |
| Mrs. J. Long | Instr. | 600 | | | |
| Miss A. Harris | | 600 | | | |
| Miss M. Husband | Diet'n | 500 | | | |
| Miss G. Evans | C.L. Asst. | 350 | part | | |
| L.A. Cates | Math. Tss. | 200 | part | | |
| Clerical Assistance | | 600 | | | |
| Graduate Assistants | | 1500 | | Graduate Assistants | |
| Three studentships: 1 at U. | | | | Mrs. H.B. Hodman | 400 |
| 2 to be rec'd at 100 | | 500 | | Miss D. Gage | 400 |
| | | 16400 | | Miss M. Mason | 500 |
| Less salary deductions of 200 | | 16200 | | Unassigned | 200 |
| | | | | | 1300 |
| ATTENDANTS | | | | | |
| 1 senior maid | | 600 | | | |
| 1 junior maid | | 400 | | | |
| Chairs | | 300 | | | |
| | | | 1300 | | |
| MAIN. and SUPP. | | | | | |
| Supt's Operation, water etc. | | 1400 | | | |
| " alterations and repairs | | 200 | | | |
| Gen. Equip. and Supp. | | 3000 | | | |
| | | | 4600 | | |
| PUBLICATION and PRINTING | | | | | |
| | | 400 | | | |
| | | | 400 | | |
| Reserve | | | 100 | | |
| | | | 22600 | | |

* Receipts from the Extension Department of \$100 per group should be paid directly to the Bureau on behalf of this Budget.

R.F. Salaries of \$500 a month over on 12 months basis, \$500 to \$600 on 3 months, under \$500 half-yearly.

Benefaction
Contribution
Donation
Sponsorship

The President also presented a letter from the American Association of Child Study, dated May 14th, 1935, stating that the American Association of Child Study has decided to provide a fund for the carrying on of research work in the field of child study.

Report Number 117 of the Finance Committee
was read as follows and concurred in:-

The Finance Committee begs to report to the
Board of Governors:-

Canada
Papers
Stock

1- Your Committee recommends that a valuation
of \$40 per share be placed for record purposes on the 200
shares of Canada Papers Common Stock transferred to
the University by J. S. Maclean; but that for presentation
in the President's Report it be recorded as "market
value as shown by \$10, and at present".

Valuations
of certain
securities.

2- It is recommended that the valuations
attached to certain securities held by the University
be amended as follows:-

Following Table:-

| | |
|---|---------------------|
| St. Lawrence Corporation, Class "A" Preferred | - \$5.00 |
| St. Lawrence Corporation | - 1.00 |
| Canadian Realty Company, Canada, Preferred | - 10.00 |
| Canadian Realty Company, Canada, Common | - 5.00 |
| Resident Engineering Co. | - 1.00 |
| Lake St. John Power Paper Co. | - \$16 per \$100. — |

Following Table:-

| | |
|--|---------|
| Canadian Pacific Railway Company Stock | - 11.00 |
|--|---------|

Lake St. John
Power Paper Co.
Bonds

3- It is further recommended that the above
an order be placed for the sale of ^{\$1,000.} Lake
St. John Power Paper Company at \$20. per \$100. flat.

Investments
authorised.

4- The Acting Treasurer has submitted to the
Board a report on the investment of the University
in view of the fact that money expected to be
received is not yet on hand it was -

Approved by J. S. Maclean,

Devised by St. Lawrence,

and the Board;

That the sum in the recommendations
that the investment of approximately \$20,000 be left
in the hands of the University, the University
Finance Committee, and the Board, with the
trust, and that the said investment be made
in Government, Provincial, and Industrial Bonds,

with attached copy from a paper.

On which is a copy of the same.

For the same.

1840.

12 June, 1840.

My dear friend,

Shrew

1840 - 1841

Endowed
9.

Minutes of Meeting of the Board of Governors held at the Board Room, Union Hall, on Saturday, 11th June, 1935, at 4 p.m.

- Present -

The Vice-Chairman (Mr. Russell)

The President

Mr. Gibson

Mr. Baker

Mr. Venehout

Mr. Joseph Lavelle

Mr. Justice Rose

Mr. Parker

The Acting Treasurer
was present as Secretary

The minutes of the last meeting were read and confirmed.

Investments. Arising out of the minutes the Acting Treasurer reported that following the power to act granted to the Chairman by the Finance Committee and Mr. Russell the following securities had been purchased:-

- \$25,000. Dominion of Canada 3% Bonds, due 1 June 1950-1955, @ 97.85, yielding 3.14%.
- 50,000. Province of Ontario, 4 1/2% Bonds, due 1 June, 1950, @ 108.4, yielding 3.75%.
- 90,000. Province of Ontario, 4 1/2% Bonds, due 16 January, 1941, @ 108, yielding 3.76%.
- 11,000. Dominion of Canada 4 1/2% Bonds, due 1 November, 1948-1958, @ 108.75, yielding 3.62%.

\$227,000.
which action was approved and confirmed.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Registrar's Office:-

Miss M. M. Lavelle - Clerk, from 15th July, 1935 (vice Miss F. L. Mathews, resigned) @ \$10.50 a year

Miss J. L. Stephens - Record Clerk, from 1 August, 1935, (vice Miss D. L. Hayer, resigned) @ 9.00.

The following for 1945-46

Library:-

Miss Doris Pringle - Assistant, 1 July to
30 June 1946 Miss Pringle, assigned 2nd 1,000.
with leave of absence for part of salary,
she to supply a suitable substitute.

Faculty of Arts:-

Dr. B. Finlayson - Lecturer Political Science - 2,000.

Faculty of Medicine:-

Dr. E. Patterson - Lecturer Pathology - 500.

Dr. H. Jackson - Fellow - 1,100

Miss R. Misk - Laboratory Pathologist
Assistant - Chemistry - 1,100.

Faculty of Dentistry:-

Miss Muriel Graham - Dental Nurse,
September to 30 June - 10 months 10. 1 month.
Miss Miss E. S. Jones, assigned)

Special Research -

Bio - Chemistry - Research Assistants:-

A. Cohen - for 10 months 500.

B. F. Crocker - July and August 100.

C. Fisher - 100.

D. L. G. Hoff - for August and September 100.

Chemical Engineering: Research Assistants:-

W. H. Brown - for 3 months 100.

G. V. Johnson - from 1 July. 100.

Planting Medical Research:-

B. Schachler - Research Assistant,
15 May to 15 September 50. 1 month

C. Smith - Research Assistant, 1 June
to 30 September 100.

D. J. Roe - Research Fellow, 1 June to
30 August 100.

G. E. Hall - Research Associate } 1 July to 2,500.

B. G. Gales - Assistant; 30 June 100.

H. J. Levech - Research Fellow, 100.

L. B. MacPherson, September to 30 June, 75.

J. W. Manning - Research Assistant,
1 October to 30 June 75.

Commaght Laboratories -

Fellows: to be paid by the Laboratories -

Dr. J. E. Sylvester 100.

Dr. A. P. J. Boyd 500.

Dr. J. W. Lapp 500.

Leave of
absence

Sick leave with pay was granted to Miss Janet Taylor, an Assistant in the Library, until January 1936, on condition that after September she is to supply a suitable substitute.

Examinations
Revising
Committee.

The payment of \$100. to each of the following gentlemen for service as a Revising Committee in connection with the examinations of 1935 was ordered:-

Professor W. J. Anderson

" H. Bennett

" J. N. Woodcock

Reverend B. Sullivan

Amendments
to Estimates.

Transfers in appropriations ⁽¹⁹³⁴⁻³⁵⁾ were granted as follows:-

Examinations:-

From "Residing and Attendance"
to "Remuneration to Examiners" - \$292.

Hygiene and Preventive Medicine:-

From "Apparatus" & Supplies" - 105.

School of Nursing:-

From "Enteric Diseases" and "University
Departments and Special Sections" - 400.

To "Glossary Equipment" - \$100.

"Residence Maintenance" - 150.

"Building - Repairs & Renewals" - 150.

Communications were presented by the President as follows:-

David
Dunlap
Observatory.
Additional
appropria-
tion.

From Professor Grant with regard to allow-
ing visitors to inspect the David Dunlap Observa-
tory and to look through the great telescope, and
asking for an appropriation of \$2,000 for 1935-36 to
meet the salaries of attendants and other incidental
expenses in this connection. It is expected that
this amount will be offset by a small admission
fee to be charged, although it is proposed to admit
the public free on certain days (probably Saturday
afternoon and evening). The Board decided to
grant the sum of \$1,000. for the above purpose, but
directed that, as a great deal more revenue would
probably be derived from a change on Saturdays, the
question of free admission on that day be reconsidered.

involve
Macdonald
help-
mission of
fees

From the Macdonald Memorial
Scholarship Fund Committee applying for remission of
fees for the students to be brought out from Japan;
the plan being to use principal and interest of the
fund to pay full expenses of a Japanese student during a
three or four years' course in local colleges, the first
student to come this Autumn for the two year course.
Ordered that full action be granted on condition that
the Macdonald Fund provide the sum of \$500 per
annum.

Macdonald
Laboratories
purchase of
additional
land

From the Macdonald Laboratories Committee
as follows:-

27th June, 1935.

The Hon. and Rev. H. J. Body, D. D., L. D. D.,
President,

University of Toronto
Dear Sir, President.

You may recall that at a
meeting of the Macdonald Laboratories Committee
which you attended on 2nd April last, it was
moved by Mr. Bailey, seconded by yourself and
carried.

That upon the recommendation of the
Chairman, the Director be and he is hereby
authorised to arrange on behalf of the Macdonald
Laboratories for the purchase from Mr. J. B.
James of a strip of land, five acres in area and
approximately paralleling the most easterly
boundary of the University Farm, for a sum not
to exceed fifteen hundred dollars payable by the
Macdonald Laboratories.

As anticipated it proved that the land
referred to above could not be purchased for a sum
of less than \$1,500, but purchase at this sum proved
to be feasible and was effected. Dealings in the
connection having been completed with the assistance
of the University solicitor, Hamilton Cassels, Esq. B. C.,
who acted on behalf of the Macdonald Laboratories
in the transaction, the matter seems now to be in
proper order for presentation to the University.
Consequently through your assistance of the
University, I beg to transmit the enclosed letter

to the Secretary of the Board of Governors, the procedure being followed in view of the death of the Chairman of the Commaught Labor Union Committee since the meeting referred to above and the fact that the Vice Chairman of the Committee was unable to attend this meeting.

Yours faithfully,

(sgd.) F. Louis Shuleman,
Comptroller, Commaught Labor Union.

The title deeds were transmitted to the Secretary of the Board, and the property was accepted with thanks.

V. G. H. and
University

The President was given authority to nominate three members of their Board to meet with three members of the Board of the Toronto General Hospital to consider their joint problems, as to the possibility of bringing about an improvement in the relations between the two institutions.

Other communications were presented and dealt with as follows:-

Statutes of
Senate

From the Registrar transmitting for approval Statutes of Senate Members -
1295 - Respecting the Calendar of the School of Graduate Studies for the Session 1935-36;
1296 - Respecting the Calendar of the Faculty of Forestry for the Session 1935-36;
1298 - Respecting the Curriculum in Occupational Therapy for the Session 1935-36;
1299 - Respecting the Curriculum in Physiotherapy for the Session 1935-36;
1300 - Respecting the Calendar of the School of Nursing for the Session 1935-36;
which Statutes having been severally read were approved.

Toronto
Conservatory of
Music Institute

From the Toronto Conservatory of Music that as a result of consultation of a member of their Finance Committee with the Chairman of the

University Board, and Mr. Fisher, Chairman of the Finance Committee. It had been agreed to defer the matter of the temporary estimates for 1935-36 until September next when a joint meeting of representatives of the University of the two institutions is to be arranged. - approved.

University
Press
Estimates.

From the Manager of the University Press with certain allocations recommended by the Printing Committee for 1935-36 which were approved as follows:-

- 1) The University of Toronto Quarterly \$230 (inclusive of \$50 to the Editor and \$50 to the printer)
- 2) The Canadian Historical Review - 2000 (inclusive of \$500 to the Editor)
- 3) The University of Toronto Law Journal - 500 (inclusive of \$200 to the Editor)
- 4) The Canadian Journal of Economics and Political Science - 500 (inclusive of \$400 to the Editor)
- 5) The University of Toronto Studies - 500.
- 6) An appropriation for advertising our publications - 250.
- 7) A plant appropriation for replacements - 500.

The Manager is to be authorised to make such adjustments in wages to the employees as are considered necessary after July 1st.

Benefactions
of Board
of David
Rundlap
Observatory.

From Professor E. G. Thout that he is presenting to the David Rundlap Observatory a gift of \$250 by the Astronomische Nachrichten valued at \$250. It was -

Resolved -
That the Board of Governors accept with deep appreciation Professor Thout's generous donation to the David Rundlap Observatory for the further equipment of the astronomical library therein housed. The Boardman felt that this gift is another visible indication of Professor Thout's devotion to the Department of Astronomy in the University of Toronto and to the furtherance of astronomical studies in the Dominion. They wish to express their deep appreciation of his academic vision, which they believe,

will be spent more readily than even upon astronomical research.

Insulin
Committee

surplus

Report Number 21 of the Insulin Committee was read and concerned in as follows:-

26th June, 1935.

Whereas the surplus in the funds of your Insulin Committee as at 31st July, 1934, amounted, in all, to \$193,070.67 (as shown by the attached Auditor's Report, -

And whereas this surplus requires to be dealt with pursuant to agreements between the Governors and Frederick Grant Banting, Charles Herbert Best and James Bertram Collip -

And whereas, with the assent of the Governors on the one hand and Doctors Collip, Best and Banting on the other, your Insulin Committee has arranged that, in the division of such a surplus, the sum of \$10,000 be withheld to remain as an Operating Balance in the funds of the Committee.

Your Insulin Committee has now to request that the sum of \$183,070.67 (i.e. the above-mentioned surplus of \$193,070.67 less \$10,000) be dealt with as follows, to wit:-

1- That a one-half portion of this \$183,070.67, i.e. \$91,535.33, be paid into the Insulin Committee Trust Fund which is held by the Bursar; and that interest allowed on this fund, so augmented, be at the rate of 4½ per cent from 1st July, 1935.

2- That one-third of the second half-portion of \$183,070.67, i.e. \$30,511.78 be held by the Bursar subject to withdrawal upon requisitions from time to time by Sir Frederick Banting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

3- That the sum of \$30,511.78 be held by the Bursar subject to withdrawal upon requisitions from time to time by Dr C. H. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

4- That the sum of \$30,511.78 be paid, for the purposes of medical research, to the University, to

which Dr. J. B. Collier was attached, and in which he was actively employed in research work, for the duration of the twelve months between 1st August, 1913, and 31st July, 1914.

5. That if for any reason the whole or any part of the sums set aside for Sir Frederick Banting and Dr. Keet be not called upon as provided hereinafore, the disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Signed) L. G. Russell.

Vice-Chairman.

Signed: F. Thomas Hunter,

Executive Secretary.

Current
Expenditure

The Acting Treasurer presented his estimate, under By-Laws Numbers 16, 20 and 61 of the amount required to defray Current Expenditure for the month of July, One Hundred and Fifty Thousand Dollars (\$150,000), and for the month of August and the first part of September, One Hundred and Seventy-five Thousand Dollars (\$175,000). He asked that accounts be drawn for \$150,000 and \$175,000 respectively, be issued to the Acting Treasurer.

Report Number 178 of the Property Committee
was read as follows:-

The Property Committee beg to report to the Board of Governors:-

D. Hunter.

1. D. Hunter, Lecturer and Registrar at the College of Education, reached the age of 70 years on April 21st, 1915. As the Superintendent reports him to be still capable physically and mentally, it is recommended that Hunter's appointment be continued for one year to 30th June, 1916.

G. S. Bradshaw
retired

2. It is recommended that G. S. Bradshaw, at present Acting Postmaster and Messenger who entered the service of the University in July, 1900, and who reached the age of 70 years on June 21st, 1915, be retired on pension on 1st July, 1915, under the provisions of the Employees' Pension Scheme.

In this connection it is further recommended that \$1,500 of the \$16.50 appropriated for Bradeham's salary be available for the year 1935-36 to pay Bradeham's successor on the certificate of the Superintendent.

Medical
examination
Employees

3 - Your Committee recommends that the Superintendent be asked to inquire of Professor MacKenzie as to the advisability of a medical examination being required before an employee is admitted to membership in the Pension Fund.

Superintendent's
Office &
General
Fees

4 - Your Committee concurs in the Superintendent's recommendation that Miss G. H. Benrose be transferred from the Superintendent's Office to Central Store as of 1 July, 1935, at no change in salary, \$1,000 per year, i.e. Miss R. G. Mitchell, resigned; and that the vacancy caused in the Office by this resignation and transfer be filled by the appointment of Miss M. E. Lee from 1 July, 1935, at \$850 per year.

Alterations
in Biological
Bldg.

5 - In connection with the proposal to provide laboratory space for the Department of Experimental Biology in the Biological building, referred to your Committee, the Superintendent has presented an estimate to cover the following items:

- | | |
|--|-----------|
| (1) Alterations and furnishings | \$10,300. |
| (2) Equipment and apparatus for teaching and research, including maintenance and supplies for the first year | 5,700. |

Your Committee recommends that the Board provide \$16,000 to carry out this work.

183 Yonge
St.

6 - Your Committee recommends that the consent of the Governor be given to a sub-lease of a portion of the premises No. 183 Yonge Street from Irving H. Vogel to Howard B. Morrow from 5th November, 1935, to 1st March, 1942, without prejudicing the rights of the University under the existing leases.

Fuel
Supply.

7 - Your Committee has considered the tenders received for the supply of coal required by the University

for the year 1925-26 and the Superintendent to report thereon. Your Committee concurs in the Superintendent's recommendation, viz: that the following tenders, being the lowest in each case for approximate quantities and conditions of coal be accepted:-

1a Bituminous Coal:

| <u>Firm</u> | <u>Quantity</u> | <u>Kind of Coal</u> | <u>Price per ton delivered (Canadian funds)</u> |
|-----------------------------|-----------------|---------------------|---|
| Standard Fuel Co. of Canada | 2,000 tons | Lucerne | \$5.22 |
| | (storage) | | |
| | 13,000 tons | Lucerne | 5.42. |

(b) Bituminous Run of Mine:

| | | | |
|---------------------------|----------|---------|------|
| Great Lakes Coal Co. Ltd. | 600 tons | Lucerne | 5.57 |
|---------------------------|----------|---------|------|

(c) Cannel coal:

| | | | <u>Loose.</u> | <u>Bagged</u> |
|-----------------------|---------|--------|---------------|---------------|
| Elias Rogers Co. Ltd. | 25 tons | Cannel | \$10.50 | \$10.75 |

(d) Anthracite coal:

| | | | | |
|-----------------------|----------|----------------------------|---------|-------|
| P. Brown & Co. Ltd. | 200 tons | Grate | \$11.40 | - |
| Central Coal Co. Ltd. | 25 tons | egg | 10.10 | 10.10 |
| | 10 tons | stove | 11.35 | 10.25 |
| | 90 tons | st | 10.10 | 10.10 |
| | 300 tons | Buckwheat (Connell) | 6.70 | 6.70 |
| | | OR | | |
| | | Buckwheat (Lipkens) | 7.45 | 7.55 |
| | | (David Dunlop Observatory) | | |
| | 50 tons | Buckwheat (Connell) | - | 7.20 |
| | | OR | | |
| | | Buckwheat (Lipkens) | - | 8.05 |
| Elias Rogers Co. Ltd. | 350 tons | Buckwheat | 7.70 | 7.85 |

The above recommendations provide for a division of our Buckwheat requirement. It is recommended that 50% be purchased from the lowest regular tenderer, the Elias Rogers Company, Limited, for standard anthracite. The balance would be obtained from the Central Coal Company, which company offers a free

burning anthracite and a low pricing anthracite at lower prices. The Superintendent thinks he can burn these coals satisfactorily, but until he has had further experience with them he does not feel like filling our whole requirements from this type of coal.)

In some cases, depending on the weather, these tonnages, particularly for the Central Plant, may have to be increased. Any additional tonnage would be purchased either when the market is most favourable, or from some other source, to enable the Superintendent to test different coals; and in view of the unsettled conditions in the bituminous field your Committee has authorised the Superintendent to act on these tenders immediately.

All of which is respectfully submitted.

(sgd.) John J. Gibson
Chairman

17 June, 1935.

S. Hunter
retired.

The report was concurred in with the exception of Clause 1, with regard to S. Hunter. In this case the Board ordered that, this man having reached the age of 70 years in April last, should be retired on pension as of 1 July, 1935.

Medical
examination
of employees.

In connection with Clause 3 there was presented a letter from Professor Mackenzie suggesting that future applicants for admission to the non-academic staff of the University should produce evidence of good health or be subjected to a medical examination. This was referred to the Pensions Committee for consideration and report.

With regard to Clause 5-

Upon motion of Mr. Osler,

Seconded by Chief Justice Rose,

Resolved, That notwithstanding any previous decision to reserve the proceeds of the John Hoskin Bequest for Residence purposes, a sum not exceeding \$16,000 be and is hereby appropriated therefrom to defray the cost of the alterations and equipment

Alterations
in Biological
Building.-
John Hoskin
Bequest

referred to in Clause No. 5 of the foregoing report of the Property Committee.

It was decided that a suitably inscribed plate should be placed in the laboratory signifying that the funds had been provided from the bequest of the late Dr John Harkell.

The meeting adjourned at 5.55 p.m. to 12th September next.

Indexed ₄

Wm. Macdonald
Chairman.

Minutes of meeting of the Board of Governors, held at the Council Chamber, Council Hall, on Thursday, 21st July 1943, at 10.30 a.m.

Present -

The Chairman, Mr. Macdonald.

The Vice-Chairman

The President

Mr. Bailey

Mr. Macdonald

Mr. Gibson

Mr. Anderson

Mr. Brown

Mr. Chance

His Honour Mr. J. J. Bruce

Mr. Blair

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

The Chairman on
present as secretary.

The minutes of the last meeting were read and
approved.

Committee
on University
+ J. G. H.

Turning out of the minutes, upon which the
Committee

The Chairman, Mr. Macdonald

The President

and Mr. J. G. H. McCarthy, K. C.

were appointed a Committee to meet with members
of the Council of the Council General for dis-
cussion of the relation between the two institutions.

10-2-6.

Board of
Governors

There was read an Order-in-Council, dated 21st
August, appointing the following gentlemen as
members of the Board for a further period of six years
dating from 30th June, 1944:-

The Hon. Vincent Massey, M. A., K. C., K. C. S.

The Rev. Francis Bruce Macdonald, M. A., K. C. S.

Balmer Kilby, Esq., M. A.

Thomas Alexander Russell, Esq., K. C., K. C. S.

James Graham Wilson, Esq., M. A., K. C. S.

F. Gordon Wilson, Esq.

do.

Also an Order-in-Council, dated 21st August, appointing
Messrs. Macdonald, Macdonald, Esq., and Macdonald, Esq.
to fill the vacancy caused by the death of the
late Sir John Macdonald, for the remainder of the

time for which the school had been planned, namely, until the 1st of July, 1936.

The Chairman cordially welcomed the new members and then Mr. Wengold took his seat at the table.

Appointments The following appointments were made upon the recommendation of the President and the various committees at the annual meeting held at the University of Chicago.

S. R. Loomis - to be Associate Professor of Zoology from July, 1935. at \$1000 a year.

The following for 1935-36:-

Faculty of Arts:-

English:-

| | | |
|--------------------|---|---------------|
| Harold S. Humphrey | - Associate Professor | \$1000 |
| J. B. Henshaw | - Lecturer | \$2000 |
| J. M. Henshaw | - Fellow, Mathematics | \$500 |
| J. J. Lane | - Assistant Professor | \$500 |
| J. H. Smith | | |
| P. R. Harris | - Assistant at David Dunlap Observatory, Victoria, for 2 months from July | \$1000 a year |
| G. E. Harrison | - Technical Assistant, Zoology | \$500 |
| H. H. Woods | - Lecturer, Political Economy | \$500 |

Faculty of Science:-

Pathology & Bacteriology:-

| | | |
|------------------|----------------------------|---------------|
| J. H. Smith | - Fellow | \$1000 |
| Went L. L. Smith | - Assistant | \$500 |
| Harison L. Smith | - Lecturer in Bacteriology | \$1000 a year |

Faculty of Applied Science:-

| | | |
|-------------|--------------------------------|--------|
| J. E. Wolfe | - Lecturer, Mining Engineering | \$1000 |
|-------------|--------------------------------|--------|

Faculty of Household Science:-

| | | |
|------------------------|-------------------------|-------|
| Miss H. Chapman | - Assistant - Food | \$200 |
| Miss M. J. Cox | - Part Chemistry - Food | \$500 |
| Miss J. (Schubert) Cox | - Part Food Science | \$500 |
| Miss H. A. Edmonson | - Part Food Science | |
| Miss F. S. Henry | - Assistant - Food | \$250 |

School of Nursing -

Miss M. G. Barnes - Clinical Assistant

October to 30 June

12 months

Special Research -Biology - Research Assistant:

| | | |
|----------------|------------------------|------|
| G. E. & T. J. | July to 30 June, | 100. |
| R. H. Langford | Autumn & Summer | 100 |
| E. Butler | for 2 months from July | 250 |
| A. H. Langford | for July | 40. |

Library - Assistants:

| | | |
|---------------------|--------------------------|---------------|
| Miss Margaret Hall | 24 September to | |
| 30 June 1936 | Miss M. Wilkin, resigned | 1200 - 2 year |
| Miss Joyce Lawrence | March - 2 October to | |
| 30 June 1936 | Miss M. Wilkin, resigned | 1200. |

University Extension -

| | | |
|------------------------------------|--------------------------|--------|
| G. E. T. J. | Assistant in English for | |
| Summer Session | | - 1.50 |
| M. Florence L. Smith | Instructor in | |
| English for Correspondence Courses | | 10. |

Commaght Laboratories -

Reimbursement of Public Health to be paid by
the Laboratories:-

| | | |
|-------------------|---------|-------|
| 100 Ginn's Lagoon | | |
| 100 Mass. Lagoon | at each | 1500. |
| 100 S. Lagoon | | |

Antoni College - Education:-

W. Linn - Assistant in Educational
Psychology.

J. H. Long - Assistant in Pedagogy
Summer.

Both for the Easter Term, 1936,
their remuneration to be paid
by the Sandiford (vide folio 474)

Leave of absence
Prof. Allen

Leave of absence for the season, 1905-06 on account of ill health was granted, with salary, to Professor W. L. Allen and to Professor F. P. Allen, respectively.

Substitute
for above.

Professor G. D. Moore was appointed acting head of the Department of Zoology during Professor Allen's absence, and the President was authorized to see that he acted as head of the Faculty of Arts during Professor Allen's absence.

Leave of
absence to
Prof. Landis
Lord.
vide fol. 473

Leave of absence on salary was also granted to Professor Landis Lord of the Institute of Zoology from 1st January to 31st August 1906, on the understanding that he would act as a temporary supply teacher in the college.

Death of
Prof. L. Allen

There was reported the death on 27th August of Professor Louis Allen of the Department of French in University College. It was ordered that there be paid to Professor Allen's widow an annuity of £1000 a year, the instalments of salary which Professor Allen would have received up to 31st December next.

Changes in
Estimates

Additional appropriations were voted and transfers in appropriations were authorized as follows:

Department of Geography:

"Supplies and Equipment"

- £200.

University Estimates:

"Lecture Room - Teaching Room"

- £100.

Transfer of sum at disposal in building

From "Lecture Room No. 1"

- £200.

from Chemical Building to
Mining Building.

Recommendation
to C. S.
Colendare
medical
examination.

Upon the recommendation of the President approval was given to the recommendation of the following recommendation to the University of the College of Education regarding compulsory medical examination:

"The attention of applicant for admission to the Institute College of Education is directed to the fact that the requirement as to certificate of physical fitness found on page 10 of the catalogue

been recommended to read as follows:-

Before final admission, an applicant must submit a certificate of physical fitness signed by a medical examiner appointed by the Minister of Education. The medical examination, for which a fee of \$2 will be paid by applicants, will be conducted at the Ontario College of Education during the first three weeks after the opening of the term.

In the event of the rejection of an applicant in consequence of the medical examination, and providing that the place of residence is in Ontario, the fee will be refunded and the actual cost of transportation from the Ontario College of Education to the applicant's home will be paid by the College.

B. M. C. I.
1935-36
Educational
Research
(Carnegie
Grant)

The budget of the Department of Educational Research for the fiscal year 1935-36 to be met from the balance of the Carnegie Grant, having now been approved by the Minister of Education, as notified by the Deputy Minister under date of July 15th, was passed by the Board as follows:

Income-

Estimated Balance from 1934-35 \$6,700.

Estimated Expenditures-

Maintenance,

Office supplies, including
printing and postage \$2,000

Office maintenance 1,500.

Library, books, tests, etc. 500.

rent, construction, travel, meals
and sewing 2,200.

Travelling expenses 200.

Supplies provided for contingencies 200.

\$6,700.

Notes:

The balance on exchange on the original Language Research Grant, amounting to \$1,544.57, and the surplus on the Supplementary Language Research Grant amounting to \$204.45, are to be added over and over 1936-37. This is due to the absence of balance for 1935-36, which had been already approved by the Board.

Other communications were presented and dealt with as follows:-

Statutes
of Senate.

From the Registrar transmitting for approval Statutes of Senate Members -

- 1301- Respecting the calendar of the Interior College of Education for the session 1925-26;
1303- Respecting the curriculum for matriculation for the session 1925-1926;
1305- Respecting the calendar of the Department of Social Sciences for the session 1925-26;
which Statutes having been severally read, were approved.

Benefactions

W. L. Forster

Five Cent.

From J. W. L. Forster, Esq., with a cheque for Five Shousand Dollars (\$5,000), being a donation of an inaugural item for the foundation of an art library in connection with the new Department of Fine Arts.

Sir Joseph

Howell

Graduate

Fellowship.

From Sir Joseph P. Howells, Bart., undertaking to provide a Graduate Student Fellowship of Five Thousand Dollars (\$5,000) for 1925-26, the contribution to be subject to removal or cancellation yearly pro.

Both of these donations were accepted with many thanks.

Request of

late archt.

W. L. Howitt

From the Guild of Saint George, with notification of the following bequest in the will of the late Archibald W. Howitt:-

"To pay to the University of Toronto the sum of Five Thousand Dollars (\$5,000) to be expended by the Historical Department of the University as it shall see fit."

The Board submitted a resolution commending the bequest to the University and President of the University of Toronto, 1925, and to the Senate, 1926, in the same connection. The matter was referred to Professor Howitt and to the Senate for the forwarding of a recommendation as to disbursement to be made at a later date.

Ontario

Association

of Architects.

From the Toronto Chapter, Ontario Association of Architects, referring to the fact that stables and other buildings have been designed by the Superintendent's Department for the Commission

Laboratories, Darm; and expressing the hope that the Board has no intention of departing from the practice of giving work of the kind to registered architect in Dulais. His communication was received and tabled.

Assessment
by J. P. of
Warrnambool
of Dunslop
Observatory.

From the Solicitor with regard to matter which have arisen in connection with the assessment by the Municipality of the Township of Warrnambool of the land and buildings of the Dunslop Observatory. Ordered that the Solicitor be asked to advise as to what further steps, if any, should be taken to maintain the Board's claim for complete exemption as provided by the Statute.

Boilers in
Economics
Bldg.

From the Superintendent of Buildings and Grounds with report upon the condition of the boilers in the Economics Building as follows:-

The boilers in the Economics Building are in such bad repair that further expenditure to maintain them in service cannot be justified. These boilers were in a bad state of repair when we took over the building, and each year we have had to spend considerable money to keep them in operation. This year, however, one of them is so badly gone that repairs that might enable us to use them this year would cost between £600.00 and £200.00. Further large expenditures would have to be made in each succeeding year to maintain the boilers in service. The boiler inspectors report very unfavorably on the present equipment, and suggest that a new boiler be installed.

In view of the above, I recommend that authority be given to remove one of the existing boilers and install one boiler which will carry the building at present, at a cost of approximately £200.00. After consultation with the Chairman of the Property Committee, this matter was discussed with the Department of Public Works which concurs in our recommendation, and

gives approval to this change.

It is impossible to finance this installation out of the Repairs and Renewals appropriation for this building. I think, however, that \$500.00 of this expenditure could be paid for out of the appropriation for Repairs and Renewals, Economics Building, and I would hope that the balance could be met from accumulated balances from the Repairs and Renewals appropriations of other buildings.

In view of the above, I would ask that authority be given for this installation. An early decision is requested, so it will take all the time available before the opening of term to provide service for this building.

(Sgd.) C. A. Le Sueur.

Superintendent.

September 7th, 1925.

Ordered that there be and is hereby granted a vote of Eighteen Hundred Dollars (\$1,800) to install a new trailer, and that to provide this appropriation there be transferred the sum of Five Hundred Dollars (\$500) from the existing vote for Repairs and Renewals for the same building, it being understood that the Superintendent will endeavor to meet the remainder of the expenditure from savings on appropriations for other buildings during the present fiscal year.

From the Secretary-Treasurer of the Toronto Conservation Society, advising that the annual general meeting for the purpose of electing members of that Board for the ensuing year, and other business, will be held on Wednesday, October 1st, at 5 p.m. The Chairman and the President were asked to attend this meeting and were given authority to vote as they saw best on behalf of the Society upon all matters coming up thereat.

The Bureau submitted his statement, certified by the Auditor, of the expenditures made by him during the month of June, July and August, and the same were laid on the table. Also his statement, under the name

Toronto
Conservation
Society.

Toronto
Expenditure

President, to read up of the amount required to defray current expenditures for the balance of the month of August and for the month of September. Ordered that Resolvable amount for current for a Demand Dollar (\$25,000 and five hundred thousand Dollars, \$25,000 respectively, be issued to the Treasurer.

St. Michael's
College
p. 100

A plan showing the exterior of the Arts building proposed to be erected by St. Michael's College on the site assigned to it by the University was laid before the Board, and, upon motion, the Chairman of the Property Committee were approved.

Ernest
Lambert
Committee

President Lady was appointed Chairman of the Government and Finance Committee, and this Honourable Mr. B. Bruce was appointed a member of the Committee in succession to the late Sir Albert Goodenham.

Ordered
21.

The meeting adjourned at 5.20 p.m.

W. Macdonald
Chairman.

Minutes of meeting of the Board of Governors held in the
Board Room, Lincoln Hall, on Thursday, 26th September 1935,
at 4 p.m.

- Present -

| | |
|-----------------------------------|-----------------|
| Mr. Chairman (Mr. C. C. C. C. C.) | Mr. President |
| Mr. C. C. C. C. | Mr. Branchant |
| His Honour Mr. H. A. C. C. | Mr. C. C. C. C. |
| Mr. Joseph F. C. C. | Mr. C. C. C. C. |
| Mr. C. C. C. C. | Mr. C. C. C. C. |
| Mr. Young | Mr. C. C. C. C. |

Mr. C. C. C. C.

Mr. C. C. C. C.
present as Secretary.

The minutes of the last meeting were read and con-
firmed.

appoint-
ments

The following appointments were made upon the
recommendation of the President and the salaries
were fixed at the amounts set opposite the re-
spective names:-

- For 1935-36 -

Orthotics, Physical Training &
Athletics - Men:-

Locker Attendants:-

R. Parkin - 15 September to 15 May - 7 months

R. C. C. C. - for 7 1/2 months from
1 October - 15. 4

Mr. C. C. C. C. - for 2 months from
23 September - 15. 4

Colonial Assistant:-

Mr. R. L. C. C. - for 4 months from
1 September - 15. 4

Health Service - Men:-

Mr. M. Thomas - Office Assistant,
since R. L. Thomas, resigned for
2 months from 23 September - 15. 4

Faculty of Arts:-

Library:-

C. C. C. C. - Laboratory Attendants,

R. Kallgren - each from 15 September - 15. 4

Faculty of Arts (Contd.)

Library:

Demonstrators:

C. E. Atwood \$900. R. C. Price \$900

F. J. J. Fry cancelling previous appointment from October - 700.

Miss J. A. Fraser - 700.

Assistants:

E. C. Black \$200. Miss V. E. Engelbert - 400.

Miss J. F. L. Hart - 400. S. Whiteley - 400.

M. V. MacIntosh - 300. W. M. Rogers - 300.

G. F. M. Smith - 300.

Library:

Miss E. E. Glasgow - Class Assistant,
20 September to 20 May - 300.

Faculty of Medicine

Bio-Chemistry - Fellows:

J. Butler (vice L. Barber, resigned) - 800.

A. D. Odell - Michaelmas Term (vice
W. Muir, resigned) - 400.

Surgery:

R. C. Laird - Junior Demonstrator - 150.

Faculty of Applied Science

Mechanical Engineering

Demonstrators, Thermodynamics:

F. G. Evans \$1100. C. J. Bries - 1000.

A. B. MacRobie - 1000. R. S. Segarworth - 1000.

Demonstrators, Hydraulics:

E. G. Gallagher - 1000. W. A. Martin - 1000

W. R. Simman - \$1,000.

Demonstrators, Machine Design:

A. B. D. Lawson - 1100. L. G. McGorman - 1000.

Civil Engineering: Surveying and Geodesy:

W. G. Heslop - Demonstrator, for 3 months
from October - 375.

Chemical Engineering:

W. C. Macdonald - Demonstrator - 1000.

Engineering Drawing:

A. M. Clark } Instructors - 1475.

G. R. Edwards } - 1475.

J. M. Cawwell } - 1375.

S. Hvilivitzky } - 1175.

W. W. Rawlett } Demonstrators. - 1100.

M. A. Watson } - 1100.

Special Research -Biology - Research Assistants:

Mr. H. M. L. Lewis - \$600. Mr. H. Johnson - \$1,500.
 Mr. E. H. Hinton - 400. E. D. Macdonald - 400.
 L. Butler - 300. W. C. Chambers - 300.
 B. Wilke - \$300.

Medical Research - Bunting:

A. Bureau - Research Fellow, 1 September
 to 30 June - 75. a month

Ontario College of Education -

J. I. P. McRae - Research Assistant, each
 for 12 months from
 1 September - 223.23

St. George's School for Child Study -

M. L. Bernhardt - Instructor (part time) - 250.
 Miss H. Brown - Dictation (Miss Mrs.
 Husband, transferred) - 500.

Studentships:

Miss M. Husband - superseding
 previous appointment as Dictation
 at \$500 - 300.
 Mr. & Jean F. Ketchum - 100.

Graduate Assistants.

Miss M. Mason - 600.
 (superseding previous appointment at \$500)
 Miss J. Noel - 200. Miss E. E. Lawson - 100.
 Miss M. D. Harris - 100. Mr. D. Rabinowitch - 100.

medical
 examiner.
 employees
 pension scheme.

Upon the recommendation of Dr. H. B. Anderson, by
 letter of 21st September Mr. G. W. Longhead was appointed
 to act as medical examiner to pass upon the cases of
 those members of the non-academic staff who apply
 for pension on the ground of disability; and authority
 was given for the payment of a fee of \$5. in each case
 to cover such examination and report.

committee on
 military
 education

Approval was given to the recommendation of the
 committee on Military Education that the President
 should be asked to recommend to the District Officer
 Commanding that Major R. D. Macdonald be appointed to
 succeed Lieut. Colonel Lockman as Officer in command
 the University of Toronto contingent.
 Lieutenant - Colonel Lockman was appointed

committee, such appointment to be subject to the retention from the command of the command.

Committee on
Students'
Health Service

At the request of the President the following were appointed a committee to consider and report upon any necessary or desirable adjustments in connection with the present method of conducting the students' Health Service:-

Dr. W. H. H. H.
The President
Prof. W. H. H. H.
Dr. W. H. H. H.

X-Ray for
women
students.

Authority was given for the continuance of the X-Ray work in connection with women students along the same lines as approved last year, at a cost, however, to the student of \$2. each instead of the \$1. per examination fixed.

Bursaries in
University
College

The President presented a list of recommendations for Bursaries in University College for the current academic year as approved by the committee, consisting of himself, Principal Wallace and Mr. Libson, and the awards were confirmed as follows, to be paid from the vote in the current Estimates:

UNIVERSITY COLLEGE BURSARIES
June 24th, 1935

| NAME | SCORE | AMOUNT | IN | EST |
|---------------------|-------|---------------|----|-----|
| Appelton, E. E. | 11.4 | \$ 30. | " | " |
| Beckett, E. | 11.3 | 120. | " | " |
| Beattie, E. | 1.3 | 100. | " | " |
| Call, Miss E. E. | 11.1 | 30. (special) | " | " |
| Caruthers, E. E. | 1.1 | 10. | " | " |
| Perry, E. E. | 1.1 | 50. | " | " |
| Clarendon, E. | 11.1 | 150. | " | " |
| Colman, E. E. | 1.10 | 50. | " | " |
| Goodman, Miss E. E. | 1.1 | 150. | " | " |
| Livingston, E. E. | 11.3 | 115. | " | " |
| Case, E. E. | 11.3 | 50. | " | " |

Committee on
Students'
Health Service

at
app
and
of
dis

X-Ray for
university
students.

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Bureaus in
university
college

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a
e
-
to

| Applebaum, H. C. | 11.6 | \$ 30. | - | |
|----------------------|------|---------------|---|---|
| Baehert, E. | 11.8 | 100. | | " |
| Beattie, E. | 1.3 | 100. | | " |
| Coll, Elmer W. C. | 11.1 | 30. (special) | | " |
| Carabian, E. L. | 1.1 | 60. | + | |
| Derry, L. S. | 1.1 | 60. | | |
| Glassford, E. | 11.1 | 150. | | + |
| Holmes, L. J. | 1.11 | 60. | " | |
| Goodman, Elmer F. J. | 1.1 | 150. | | + |
| Carlington, C. J. | 11.5 | 115. | | " |
| Case, L. J. | 11.1 | 30. | + | |

| <u>NAME</u> | <u>BOOKS</u> | <u>AMOUNT</u> | <u>IN</u> | <u>OUT</u> |
|-----------------------|--------------|----------------|-----------|------------|
| Cannon, J. E. | 3. | 60. | 7 | |
| Knudsen, M. E. | 11.2 | 30. | " | |
| Christie, Miss M. E. | 11.2 | 114. (64 res.) | | |
| Cohen, M. | 1.2 | 50. | " | |
| Cole, Robert A. E. | 11.2 | 30. | " | |
| Cook, L. E. | 1.1 | 110. | | |
| Crosby, M. E. | 11.1 | 30. | " | |
| Dekker, J. | 1.2 | 40. | | |
| Deer, Miss M. E. | 11.2 | 115. | | |
| Dell, W. | 11.1 | 30. | " | |
| Dixon, M. E. | 11.6 (1934) | 30. | " | |
| Dort, M. E. | 11.2 | 110. | | 4 |
| Driver, M. E. | 1.2 (1934) | 100. | | " |
| Dunlop, L. E. | 11.10 | 75. | | " |
| Ellis, J. | 1.2 | 150. | | " |
| Ellis, Miss M. E. | 1.2 | 100. (60 res.) | | " |
| Erving, T. E. | 1.1 | 90. | | " |
| Leffkovits, L. | 11.1 | 30. | " | |
| Lochhead, D. E. | 11.8 | 110. | | " |
| McFarman, E. E. E. | 1.1 | 50. | | " |
| Malvern, M. E. | 11.1 | 115. | | " |
| Marsden, E. E. | 1.1 | 100. | | " |
| Mead, Miss M. E. | 11.10 | 114. (60 res.) | | " |
| Moore, Miss E. | 3. | 110. | | " |
| Nichols, M. E. | 11.1 | 100. | | " |
| Nichols, Miss E. E. | 11.1 | 75. | | " |
| Olson, Miss E. | 11.2 | 30. | " | |
| Palmer, M. E. E. | 11.1 | 115. | | " |
| Rapier, E. | 1. | 30. | " | |
| Smith, J. | 11.2 | 100. | | " |
| Stallman, E. | 11.1 | 30. | " | |
| Stallman, L. | 11.2 | 30. | | |
| Stevenson, Miss E. E. | 11.2 | 100. (64 res.) | | " |
| Stickle, M. E. | 1.4 | 120. | | " |
| Swann, M. E. | 11.4 | 115. | | " |
| Swann, Miss M. E. | 1.4 | 110. (64 res.) | | " |
| Thompson, Miss E. E. | 11.1 | 110. | | " |
| Thompson, Miss E. E. | 11.11 | 110. | " | |
| Tunnicliffe, M. E. | 1.1 | 100. | | " |
| Wynne, E. | 11.3 | 30. | " | |
| Wilson, E. E. | 11.2 | 75. | | " |
| Terrill, E. E. | 1.2 | 150. | | " |

UNIVERSITY COLLEGE SCHOLARSHIP
August, 1934

| <u>NAME</u> | <u>RECORD</u> | <u>AMOUNT</u> | <u>IN</u> | <u>OUT</u> |
|-----------------------|---------------|---------------|-----------|------------|
| Ferguson, E. A. | B. | \$115. | | * |
| Fuller, E. | Entrant | 60. | * | |
| Kelgorn, E. E. | 11.10 | 60. | | * |
| Kurzman, Miss E. | 11.3 | 30. | * | |
| Lolley, E. F. E. | 1.5 | 40. | * | |
| Lytle, E. | Entrant | 30. | * | |
| Miller, Miss E. F. A. | B.L. | 115. | | * |
| Nichols, E. | Entrant | 60. | * | |
| Quivart, Miss E. A. | 11.1 | 115. | | * |
| Roe, E. F. | 1.1 | 60. | * | |
| Robinson, E. F. | 1.1 | 60. | * | |
| Scott, E. E. | Entrant | 60. | * | |
| Shaberman, E. | 1.5 | 60. | * | |
| Wigton, Miss E. | 11.5 | 30. | * | |

Number of applicants 14 - \$915.

UNIVERSITY COLLEGE SCHOLARSHIP
September 17, 1935

| <u>NAME</u> | <u>RECORD</u> | <u>AMOUNT</u> | <u>IN</u> | <u>OUT</u> |
|----------------------|---------------|---------------|-----------|------------|
| Anderson, Miss E. E. | III | \$ 54. | | * |
| Bernstein, E. | 11.14 | 30. | * | |
| Chernovsky, Miss E. | Entrant | 30. | * | |
| Dyke, E. A. | 11.3 | 60. | | * |
| Gold, E. E. | 1.1 | 40. | * | |
| Grant, E. E. E. | Entrant | 60. | * | |
| Green, Miss E. E. | III | 40. | | * |
| Gunning, E. | Entrant | 115. | * | |
| Heenan, E. | 11.5 | 115. | | * |
| Knob, J. A. | Entrant | 60. | * | |
| Lovins, E. | 11.4 | 30. | * | |
| McCallum, Miss J. | Entrant | 60. | * | |
| Miller, E. E. | Entrant | 100. | | * |
| Parier, Miss E. E. | 1.6 | 115. | | * |

| | | | |
|----------------|---------|-----|---|
| Hajala, V. | 1.5 | 60. | * |
| Hooke, J. E. | Detrout | 60. | * |
| Scott, V. | Detrout | 60. | * |
| Shaffer, E. | 12.3 | 60. | * |
| Shaffer, E. W. | Detrout | 60. | * |
| Spencer, J. | Detrout | 60. | * |
| Wilson, J. E. | 1.10 | 60. | * |
| Wood, V. E. | Detrout | 60. | * |

Number of Applicants 21 - \$1,419.

via College
 & a student
 & action
 and
 in view,
 to request
 - funds for

arranging
 to the
 report

[illegible]

| | | | |
|----------------|------|-----|--|
| Wajala, P. | 1.5 | 50. | |
| Booke, J. P. | 1.00 | 50. | |
| Scott, P. | 1.00 | 50. | |
| Shaffer, P. | 11.1 | 50. | |
| Theurer, R. P. | 1.00 | 50. | |
| Spicinen, J. | 1.00 | 50. | |
| Wilson, I. L. | 1.10 | 50. | |
| Wood, P. P. | 1.00 | 50. | |

Number of Applicants 77 = 11,419.

ELDER TOTAL

| | |
|---------------------------------------|-----------|
| 47 Christians out-of-town | - 14,800. |
| 28 Christians in-town | - 1,200. |
| Total number of Christians - 75 | - 16,000. |
| 7 members out-of-town | - 120. |
| 28 members in-town | - 1,000. |
| Total number of members - 35 | - 1,120. |
| Number of applicants out-of-town - 44 | - 5,050. |
| Number of applicants in-town - 45 | - 2,250. |
| Total number of applicants - 89 | - 7,300. |

Bursary for
Victoria
student.

A request from Principal Brown of Victoria College that a University Bursary be awarded to a student in Commerce and Finance registered in Victoria was presented by the President. After some discussion it was, upon motion of Mr. Gibson, seconded by Mr. Meilly, resolved, that the request be not granted as there is no allocation of funds for such a purpose.

Bursary
in relation to
Finance
Committee.

The general question of the advisability of enlarging the scope of the Bursary plan was referred to the Finance Committee for consideration and report.

St. George's
School
Estimates.

A revised budget of the St. George's School for 1935-36
as presented by the University Committee on Child Study
through the President was approved as follows:-

BUDGET

St. George's School for Child Study, 1935-36.
Recommended by the University Committee on Child Study, Sept. 25th 1935.

| Expenditure | | | | Income | |
|-------------------------------|------------|-------|-----------------------|---------------------|-----------|
| STAFF | | | | R.F. July | 10,000.00 |
| Dr. W.E. Blatz | Dir. | 2000 | part | R.F. Jan. | 9,850.00 |
| Miss M. Poppleton | Sec. | 2000 | | Fees est'd | 2,800.00 |
| Mrs. H. Bott | Asst. Dir. | 2000 | | So. Sci. | 100.00 |
| Mrs. N. Chant | Instr. | 1100 | | | |
| Miss M. Fletcher | Princ. | 1200 | | | 22,750.00 |
| Miss D. Millichamp | Asst. Dir. | 1100 | part | | |
| Mrs. F.L. Johnson | Instr. | 800* | ($\frac{3}{4}$ time) | | |
| Miss J. Gillies | Asst. Sec. | 800 | | | |
| Mrs. S. Cohen | Instr. | 700* | ($\frac{3}{4}$ time) | | |
| Mrs. J. Long | Instr. | 600 | | | |
| Miss A. Harris | N.S. Asst. | 600 | | | |
| Miss H. Brown | Diet'n | 500 | | | |
| Miss G. Evans | Off. Asst. | 350 | part | | |
| Dr. H.A. Cates | Anth. Res. | 250 | part | | |
| Dr. K.S. Bernhardt | Instr. | 250 | part | | |
| Clerical Assistance | | 600 | | | |
| Graduate Assistants | | 1300 | | Graduate Assistants | |
| Studentships: Husband | | 300 | | Mrs. H.B. Hedman | 400 |
| Ketchum | | 100 | | Miss M. Mason | 400 |
| | | 400 | | Mrs. D. Rabinowitch | 100 |
| | | 16550 | | Miss J. Noel | 200 |
| Less salary deductions of 200 | | | 16350 | Miss B. Clawson | 100 |
| | | | | Miss M.D. Harris | 100 |
| ATTENDANTS | | | | | |
| 1 senior maid | | 625 | | | |
| 1 junior maid | | 425 | | | 1300 |
| Chares | | 250 | | | |
| | | | 1300 | | |
| MAIN. and SUPP. | | | | | |
| Supt's Operation, water etc. | | 1400 | | | |
| " alterations and repairs | | 200 | | | |
| Gen. Equip. and Supp. | | 2900 | | | |
| | | | 4500 | | |
| PUBLICATION and PRINTING | | 400 | | | |
| | | | 400 | | |
| TRAVEL and TUITION | | 100 | | | |
| | | | 100 | | |
| RESERVE | | 100 | | | |
| | | | 100 | | |
| | | | 22750 | | |

* Receipts from the Extension Department of \$100 per group should be paid directly to the Bursar on behalf of this Budget.

N.B. Salaries of \$500 and over on 12 months basis, \$300 to \$500 on 8 months, under \$300 half-yearly.

88 Yonge St.
Waverline
Choke.

Communications were presented and dealt with as follows:
From Frank Young, Treasurer, at 100 Yonge Street,
asking that approval be given to an extension of the sub-
lease to the University of Toronto for the term ending 1945,
in view of the

same in

that appears
in the
in the
it would not be
to the
to the
to the
to the

up, suggesting
our advertisement
\$20,000, in
higher figure
recommendation
is that was

further with
ship of
the
the
in
it could be
a matter of
this

a gardener
at the
in need.

Dept of Botany

There was read a copy of a letter from Professor
R. B. Thomson, of date 30th May, 1935, giving his reasons
for not recommending a renewal of the annual dis-
appointment after its termination at 30th June 1935.
The Board decided that they could not set aside the
recommendation of the head of the department, through

St. George's
School
-Gustavus.

The revised budget of the St. George's School for 1955-56, as presented by the University Committee on Child Study, through the President was approved as follows: -

88 Yonge St.
Wangehrie
shops.

Communications were presented and dealt with as follows:
From Frank Young, Toronto, no. 88 Yonge Street, asking that approval be given to an extension of the sub-lease to Wangehrie shops, limited from November 1st, 1935, to January 1st, 1936. Upon motion of the Chairman of the Property Committee it was -

Resolved, that such approval be and the same is hereby given.

Mr Young's communication also intimated that approval would shortly be asked to a sub-lease to a tenant as an extension to Wangehrie shops, limited; but as the Board decided that while consent would not be unreasonably withheld, they cannot come to a decision, pending their being supplied with details particular to the application, including the figure of the rental to be paid by the proposed sub-tenant.

Leaside Eng. Co.
145 Warren
St. for sale.

From the Leaside Engineering Company, suggesting that the property no. 45 Warren Road be now advertised for sale at twenty-eight thousand dollars, \$28,000, in view of the improbability of obtaining any higher figure under present conditions. Upon the recommendation of the Chairman of the Property Committee this was agreed to.

Wm. J. Markham
Dunlop
brewatory
property.

From the Solicitor (21st September) further with reference to the proposed action of the Township of Markham as to assessment of the Dunlop Brewery property, advising against an appeal on the ground that any such assessment would be, in his opinion, a nullity and efforts to levy a tax under it could be resisted; and suggesting that he take the matter up with the Solicitors for the Township. This suggestion was approved.

Wm. G.
MacDonald
formerly in
dept of Botany

From Wm. G. MacDonald, formerly a gardener on annual appointment in the Department of Botany, claiming that he had been wrongfully dismissed. There was read a copy of a letter from Professor R. B. Thomson, of date 30th May, 1935, giving his reasons for not recommending a renewal of MacDonald's appointment after its termination at 30th June, 1935. The Board decided that they could not set aside the recommendation of the head of the department, though

the President; that the appointment be not renewed.

Board of
Education &
D. B. S.
contract.

The Bureau reported that the Senate Board of Education had notified him of its acceptance of the revised schedule of payments submitted to it as the basis for a new contract covering practice teaching in the city schools; and that Dean Althouse would shortly forward for the approval of the Governors the details of the proposed agreement, which have been approved by the Minister of Education.

Entered in.

The meeting adjourned at 5.40 p.m.

John Gibson
Chairman

Minutes of meeting of the Board of Governors held at the Board Room, Lincoln Hall, Montreal, 10th October, 1907, at 8 p.m.

Appoint her to

Admission rate.

1975

[Faint handwritten notes]

[Faint, illegible handwritten text]

Tracing a lost soul

1201

1. *Arctostaphylos*

1. The first part of the document is a list of names and dates, which appears to be a record of some kind. The names are written in a cursive script, and the dates are in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right. The names are: "John A. Smith", "John B. Smith", "John C. Smith", "John D. Smith", "John E. Smith", "John F. Smith", "John G. Smith", "John H. Smith", "John I. Smith", "John J. Smith", "John K. Smith", "John L. Smith", "John M. Smith", "John N. Smith", "John O. Smith", "John P. Smith", "John Q. Smith", "John R. Smith", "John S. Smith", "John T. Smith", "John U. Smith", "John V. Smith", "John W. Smith", "John X. Smith", "John Y. Smith", "John Z. Smith". The dates are: "1850", "1851", "1852", "1853", "1854", "1855", "1856", "1857", "1858", "1859", "1860", "1861", "1862", "1863", "1864", "1865", "1866", "1867", "1868", "1869", "1870", "1871", "1872", "1873", "1874", "1875", "1876", "1877", "1878", "1879", "1880", "1881", "1882", "1883", "1884", "1885", "1886", "1887", "1888", "1889", "1890", "1891", "1892", "1893", "1894", "1895", "1896", "1897", "1898", "1899", "1900".

$\frac{1}{2} \times \frac{1}{2} = .25$ $\frac{1}{2} \times \frac{1}{2} = .25$

4-5.

Researcher's Name: _____

Pol. 172494. *Pol. 172494*

(vice L. Stecher's hair, and red)

Virginia College of Podiatric Medical Research and Training

THE UNIVERSITY OF CHICAGO

Name J. M. L. Williamson - Technical

Assistant, September to 30 June - 12, 720 - 2 years.

Faculty of Industry

Miss M. B. Greener - Dental Nurse, 40. 10

months from. better, very nice work.

Mr. A. Robinson, received

Frequency of Household Series etc -

Miss H. Edmison - Florida - Assistant

20.4 mile, for 120,000 .50.

School of Nursing -

Lecturers.

1. Monstard - Science & Education - 415.

W. G. Phillips - Principles of Education - 150

Dr. William - Druggist - 100.

Miss M. E. Nickell - Dietrich - 50.

J. J. Phair - School Hygiene - 40.

Wallace Secombe - Pool Hygiene - 40.

Special Lecturers, Medicine:

J. H. Elliott 40. Gordon Bates - 20.

Special Instructions:

Miss M. Jean Wilson - nursing - 200.

University Extension -Occupational Therapy - Instructors:

| | | |
|------------------------|------------------------|--------|
| Miss Helen C. DeVisser | Practical subject | - 1900 |
| J. W. Perry | Art and Applied Design | 200. |
| E. M. Shannon | Book-binding | 250. |

Physiotherapy - Instructors:

| | | |
|---------------------------|---|-------|
| W. J. Vandusen | Therapeutic, and use of machines, and Supervision of the course | 500. |
| Miss Florence E. Woodcock | Massage | 1200. |
| Miss Eleanor J. Fry | Manual Gymnastics | 700. |

Special Research:Botany - Research Assistant:

| | | |
|-----------------|-------------------------|--------|
| Mr. W. Hadforth | 1st to 28th September | - 30. |
| F. B. Lomas | 1st October to 31st May | - 500. |

Physiology (to be paid from Medical Research Fund):

| | | |
|---------------|--------------------------------|---------|
| J. W. Hemmery | Research Assistant (part time) | |
| | 1st October to 31st June | - 1000. |

Applied Physics:

| | | |
|----------------|--|--------|
| E. J. Standing | Mechanics, for 2 months from 1st July, 1900, to 31st August, 1900. at a total remuneration not to exceed | - 200. |
|----------------|--|--------|

Orthotics and Physical Training -

| | | |
|-----------------|--|---------|
| E. W. Robertson | Locker Assistant, 1 October to 31 December | - 1000. |
|-----------------|--|---------|

Anatomical College Education:

| | | |
|----------------|----------------------|--------|
| E. E. Phillips | Inspector, Pathology | - 400. |
|----------------|----------------------|--------|

J. C. Sproule,
Geology.

The salary of J. C. Sproule as Instructor in Geology for the session 1900-1901 increased by \$200 for additional work to be taken by him during the summer through illness, and a transfer of the amount from the rate for "Class Secretaries" to the rate for "Instructors" was authorized.

Leave of
absence to
J. B. Hall,
Banting
Research.

Leave of absence was granted to Mr. J. B. Hall of the Department of Medical Research for six weeks from November 2nd and there was authorized an advance to him of five hundred dollars, \$500, towards his expenses in visiting laboratories abroad, as recommended by Sir Frederick Banting to the President, a sum to be made from funds available in Professor Banting's personal department.

Representatives
in various
Faculty
Councils.

The following persons were appointed to act as representatives on the Councils of the Faculties named for the session 1935-36:

On the Council of the Faculty of Arts -

From the Faculty of Medicine -

| | |
|----------------------|-----------------------|
| Professor C. H. Best | Professor G. Waterson |
| D. J. Fraser | J. E. Watt |
| W. L. Holman | A. M. Thompson |

From the Faculty of Applied Science and Engineering:

| | |
|--------------------|---------------------|
| Professor Lockburn | Professor Macdonald |
| Maclean | Wright |
| London | Young |

From the Faculty of Home Science:

Professor A. L. Lord
Professor L. G. Benson

From the Faculty of Forestry:

Professor L. G. Davis

On the Council of the Faculty of Medicine -

From the Faculty of Arts:

Biology: Professor E. M. Walker
Professor W. H. T. Baillie

Chemistry: Professor F. B. Kendrick
Professor W. H. Martin

Physics: Professor E. F. Burton
Professor J. G. Satterly

Psychology: Professor C. G. Pratt

Speech: Professor E. G. A. Cameron et.

On the Council of the Faculty of Dentistry:

From other Faculties:

Professors W. H. T. Baillie
F. B. Kendrick
E. F. Burton
W. H. Pierson
C. G. Pratt
W. B. Laylor
J. E. Watt
W. J. T. Wright

On the Council of the Faculty of Applied Science and Engineering -
From the Faculty of Arts.

Department of Mathematics: Professor Smith

Granger

L. A. Robinson

Department of Chemistry: Professor Fisher

Logan

W. H. Brown

Department of Biology: Professor Moore

Maclean

Department of Zoology: Professor Walker

Parsons

Johnson

Department of Physics: Professor Austin

Walters

Colby.

On the Council of the Faculty of Household Science -
From other Faculties:

Biology: Miss J. H. Wright

Chemistry: Mr. F. Russell

Hygiene: J. S. F. Arnold as representative

Physics: Mr. F. G. Austin

Physiology: Mr. B. Logan

Zoology: Miss C. M. Bond.

On the Council of the Faculty of Geography -
From other Faculties:

Professor William Brown

Langford

C. D. Walker

Remission of

fees -

Dr. W. Lindsey.

Dr. R. W. Anderson

Upon the recommendation of the President and the
Faculty for the nomination of Dr. W. Lindsey as
representative for the degree of Doctor of Science in
Geography, and Dr. R. W. Anderson as representative for the degree of
Doctor of Science in the Faculty of Geography
in the event of his being allowed to take, later for the
present session.

University
College.
Residence
Room rates

The following recommendations transmitted by the
Principal of University College to the President
in connection with the University House, No. 22 George
Street, viz:-

"That single and large double rooms with fire-
places be charged to at the rate of \$7.00 a week
instead of the former uniform rate of \$9.00, and
small double rooms at the rate of \$4.00 a fortnight."

Miss Crossley.

That the Academic Head of the House, who in this
year has been the Secretary of the Physics Department,
be charged with the duty of \$4.50 per week instead
of the former full board and room allowance
as formerly."

was approved and authorized, it takes effect
and from the beginning of the current session.

Budget of
University
Press for
1935-36.

The budget of the University Press for the fiscal
year 1935-36, as recommended by the Printing and
Publication Committee, was approved and
authorized as follows:-

UNIVERSITY PRESS

COMPLETE BUDGET FOR 1935-36

Receipts

PRINTING DEPARTMENT

| | |
|--------------------------|---------------------|
| Sales | \$139,000.00 |
| Interest on net Balances | 2,850.00 |
| | <u>\$141,850.00</u> |

Expenditures

| | |
|-------------------------------|---------------------|
| Salaries and Wages | \$ 9,412.00 |
| Printers and Bookbinders | 62,000.00 |
| Heat | 1,125.00 |
| Light | 670.00 |
| Stamps and cards | 600.00 |
| Sundry | 200.00 |
| Purchases: paper, cloth, etc. | 48,000.00 |
| Plant Appropriation | 500.00 |
| | <u>122,507.00</u> |
| <u>Anticipated Surplus</u> | <u>19,343.00</u> |
| | <u>\$141,850.00</u> |

BOOK DEPARTMENT

| | |
|-------|--------------|
| Sales | \$ 75,000.00 |
|-------|--------------|

| | |
|----------------------------|---------------------|
| Salaries and Wages | \$ 7,424.00 |
| Occasional Assistance | 300.00 |
| Supplies | 490.00 |
| Postage and Telephone | 520.00 |
| Purchases | 58,000.00 |
| Freight and Express | 1,700.00 |
| | <u>68,434.00</u> |
| <u>Anticipated Surplus</u> | <u>6,566.00</u> |
| | <u>\$ 75,000.00</u> |

| Name of person and position | | Salary | Total |
|-----------------------------|-----------------------|-------------|---------------|
| Mr. J. H. H. | Manager | \$ 1,000.00 | 0 |
| Mr. J. H. H. | Assistant Manager | 500.00 | 0 |
| Mr. J. H. H. | Secretary | 400.00 | 0 |
| Mr. J. H. H. | Assistant Secretary | 300.00 | 0 |
| Mr. J. H. H. | Bookkeeper | 200.00 | 0 |
| Mr. J. H. H. | Messenger | 100.00 | 0 |
| Mr. J. H. H. | Janitor | 50.00 | 0 |
| Mr. J. H. H. | Assistant Janitor | 50.00 | 0 |
| Mr. J. H. H. | Driver | 50.00 | 0 |
| Mr. J. H. H. | Assistant Driver | 50.00 | 0 |
| Mr. J. H. H. | Porter | 50.00 | 0 |
| Mr. J. H. H. | Assistant Porter | 50.00 | 0 |
| Mr. J. H. H. | Watchman | 50.00 | 0 |
| Mr. J. H. H. | Assistant Watchman | 50.00 | 0 |
| Mr. J. H. H. | Guard | 50.00 | 0 |
| Mr. J. H. H. | Assistant Guard | 50.00 | 0 |
| Mr. J. H. H. | Steward | 50.00 | 0 |
| Mr. J. H. H. | Assistant Steward | 50.00 | 0 |
| Mr. J. H. H. | Waiter | 50.00 | 0 |
| Mr. J. H. H. | Assistant Waiter | 50.00 | 0 |
| Mr. J. H. H. | Barman | 50.00 | 0 |
| Mr. J. H. H. | Assistant Barman | 50.00 | 0 |
| Mr. J. H. H. | Cook | 50.00 | 0 |
| Mr. J. H. H. | Assistant Cook | 50.00 | 0 |
| Mr. J. H. H. | Baker | 50.00 | 0 |
| Mr. J. H. H. | Assistant Baker | 50.00 | 0 |
| Mr. J. H. H. | Butler | 50.00 | 0 |
| Mr. J. H. H. | Assistant Butler | 50.00 | 0 |
| Mr. J. H. H. | Housekeeper | 50.00 | 0 |
| Mr. J. H. H. | Assistant Housekeeper | 50.00 | 0 |
| Mr. J. H. H. | Laundryman | 50.00 | 0 |
| Mr. J. H. H. | Assistant Laundryman | 50.00 | 0 |
| Mr. J. H. H. | Ironer | 50.00 | 0 |
| Mr. J. H. H. | Assistant Ironer | 50.00 | 0 |
| Mr. J. H. H. | Shoemaker | 50.00 | 0 |
| Mr. J. H. H. | Assistant Shoemaker | 50.00 | 0 |
| Mr. J. H. H. | Hatter | 50.00 | 0 |
| Mr. J. H. H. | Assistant Hatter | 50.00 | 0 |
| Mr. J. H. H. | Dressmaker | 50.00 | 0 |
| Mr. J. H. H. | Assistant Dressmaker | 50.00 | 0 |
| Mr. J. H. H. | Tailor | 50.00 | 0 |
| Mr. J. H. H. | Assistant Tailor | 50.00 | 0 |
| Mr. J. H. H. | Upholsterer | 50.00 | 0 |
| Mr. J. H. H. | Assistant Upholsterer | 50.00 | 0 |
| Mr. J. H. H. | Painter | 50.00 | 0 |
| Mr. J. H. H. | Assistant Painter | 50.00 | 0 |
| Mr. J. H. H. | Carpenter | 50.00 | 0 |
| Mr. J. H. H. | Assistant Carpenter | 50.00 | 0 |
| Mr. J. H. H. | Plumber | 50.00 | 0 |
| Mr. J. H. H. | Assistant Plumber | 50.00 | 0 |
| Mr. J. H. H. | Electrician | 50.00 | 0 |
| Mr. J. H. H. | Assistant Electrician | 50.00 | 0 |
| Mr. J. H. H. | Blacksmith | 50.00 | 0 |
| Mr. J. H. H. | Assistant Blacksmith | 50.00 | 0 |
| Mr. J. H. H. | Farmer | 50.00 | 0 |
| Mr. J. H. H. | Assistant Farmer | 50.00 | 0 |
| Mr. J. H. H. | Doctor | 50.00 | 0 |
| Mr. J. H. H. | Assistant Doctor | 50.00 | 0 |
| Mr. J. H. H. | Lawyer | 50.00 | 0 |
| Mr. J. H. H. | Assistant Lawyer | 50.00 | 0 |
| Mr. J. H. H. | Minister | 50.00 | 0 |
| Mr. J. H. H. | Assistant Minister | 50.00 | 0 |
| Mr. J. H. H. | Teacher | 50.00 | 0 |
| Mr. J. H. H. | Assistant Teacher | 50.00 | 0 |
| Mr. J. H. H. | Student | 50.00 | 0 |
| Mr. J. H. H. | Assistant Student | 50.00 | 0 |
| Mr. J. H. H. | Librarian | 50.00 | 0 |
| Mr. J. H. H. | Assistant Librarian | 50.00 | 0 |
| Mr. J. H. H. | Musician | 50.00 | 0 |
| Mr. J. H. H. | Assistant Musician | 50.00 | 0 |
| Mr. J. H. H. | Dancer | 50.00 | 0 |
| Mr. J. H. H. | Assistant Dancer | 50.00 | 0 |
| Mr. J. H. H. | Actor | 50.00 | 0 |
| Mr. J. H. H. | Assistant Actor | 50.00 | 0 |
| Mr. J. H. H. | Stagehand | 50.00 | 0 |
| Mr. J. H. H. | Assistant Stagehand | 50.00 | 0 |
| Mr. J. H. H. | Proprietor | 50.00 | 0 |
| Mr. J. H. H. | Assistant Proprietor | 50.00 | 0 |
| Mr. J. H. H. | Manager | 50.00 | 0 |
| Mr. J. H. H. | Assistant Manager | 50.00 | 0 |
| Mr. J. H. H. | Secretary | 50.00 | 0 |
| Mr. J. H. H. | Assistant Secretary | 50.00 | 0 |
| Geo. Haward | Caretaker | 25.00 | 1,508.00 |
| A. Bigwood | Messenger | 11.00 | <u>572.00</u> |
| | | | \$ 22,692.00 |

Distributing this charge as was done during the past year:

| | |
|---|--------------|
| The Printing Department will be charged | \$ 9,412.00 |
| The Book Department " " " | 7,424.00 |
| The Publication Department " " " | 5,856.00 |
| | <hr/> |
| | \$ 22,692.00 |

University 2
College 1
Residence 1
Room rates 2

Miss Crossley.

Budget of
University
Press for
1935-36.

PAINT

| | | | |
|-------------|----------|----------------------------|---------------------|
| Sales
In | Expenses | Salaries and Wages | |
| | | Occasional Assistance | |
| | | Supplies | |
| | | Postage and Telephone | |
| | | Purchases | |
| | | Freight and Express | |
| | | Plant Appropriation | 500.00 |
| | | | 122,507.00 |
| | | <u>Anticipated Surplus</u> | 19,343.00 |
| | | | <u>\$141,850.00</u> |

BOOK DEPARTMENT

| | | | |
|-------|--------------|----------------------------|---------------------|
| Sales | \$ 75,000.00 | Salaries and Wages | \$ 7,424.00 |
| | | Occasional Assistance | 300.00 |
| | | Supplies | 490.00 |
| | | Postage and Telephone | 520.00 |
| | | Purchases | 58,000.00 |
| | | Freight and Express | 1,700.00 |
| | | | 68,434.00 |
| | | <u>Anticipated Surplus</u> | 6,566.00 |
| | | | <u>\$ 75,000.00</u> |

PUBLICATION DEPARTMENT

| | | | |
|---------------------|---------------------|-------------------------|---------------------|
| Sales | \$ 12,500.00 | Salaries and Wages | \$ 5,856.00 |
| | | Editor - Quarterly | 500.00 |
| | | " - Review | 500.00 |
| | | " - Law Journal | 200.00 |
| | | " - Economics | 400.00 |
| | | Editors' Assistance | 400.00 |
| | | Postage | 650.00 |
| | | Contributors: | |
| | | Quarterly | 1,350.00 |
| | | Review | 300.00 |
| | | Economics | 300.00 |
| | | | 1,950.00 |
| Anticipated Deficit | 11,956.00 | General operating costs | 14,000.00 |
| | <u>\$ 24,456.00</u> | | <u>\$ 24,456.00</u> |

S U M M A R Y

| | | |
|-----------------------------------|--------------------------------|---------------------|
| 1. Printing Department Surplus | \$ 19,343.00 | |
| 2. Book Department Surplus | 6,566.00 | 25,909.00 |
| 3. Publication Department Deficit | | <u>11,956.00</u> |
| | <u>Net Anticipated Surplus</u> | <u>\$ 13,953.00</u> |

DETAILS OF SALARIES AND WAGES FOR 1935-36 (SUBJECT TO PREVAILING CUT)

| | | | |
|--------------------|-------------------------------|----------|---------------------|
| R. J. Hamilton | Manager | | \$ 5,000.00 |
| A. Gordon Burns | Assistant Manager | | 3,000.00 |
| Miss E. M. Walker | Secretary | | 1,900.00 |
| Miss A. Ewart | General Editor | | 1,700.00 |
| Miss M. Thomson | Assistant Editor | | 900.00 |
| Miss E. Kempthorne | Cashier | \$ 27.00 | 1,404.00 |
| Miss E. Baguley | Assistant Cashier | 22.00 | 1,144.00 |
| Miss M. Beattie | Clerk | 25.00 | 1,300.00 |
| Miss I. Petter | Junior Clerk | 15.00 | 780.00 |
| Miss McTaggart | Chief Clerk (Book Department) | 25.00 | 1,300.00 |
| Miss Hills | Clerk (Book Department) | 21.00 | 1,092.00 |
| Mrs. Friendship | Clerk (Book Department) | 21.00 | 1,092.00 |
| Geo. Edwards | Caretaker | 29.00 | 1,508.00 |
| A. Bigwood | Messenger | 11.00 | <u>572.00</u> |
| | | | <u>\$ 22,692.00</u> |

Distributing this charge as was done during the past year:

| | |
|---|---------------------|
| The Printing Department will be charged | \$ 9,412.00 |
| The Book Department " " " | 7,424.00 |
| The Publication Department " " " | 5,856.00 |
| | <u>\$ 22,692.00</u> |

annual
Reports -
S. A. B.
Athletic
Association.

These were respectively read and received the Auditor's Report and Statement of Receipts to the Joint Convention, Student's Administrative Council and the Auditors' Report and Financial Statement of the Receipts of the Athletic Association, both for the fiscal year ended 30th June, 1925.

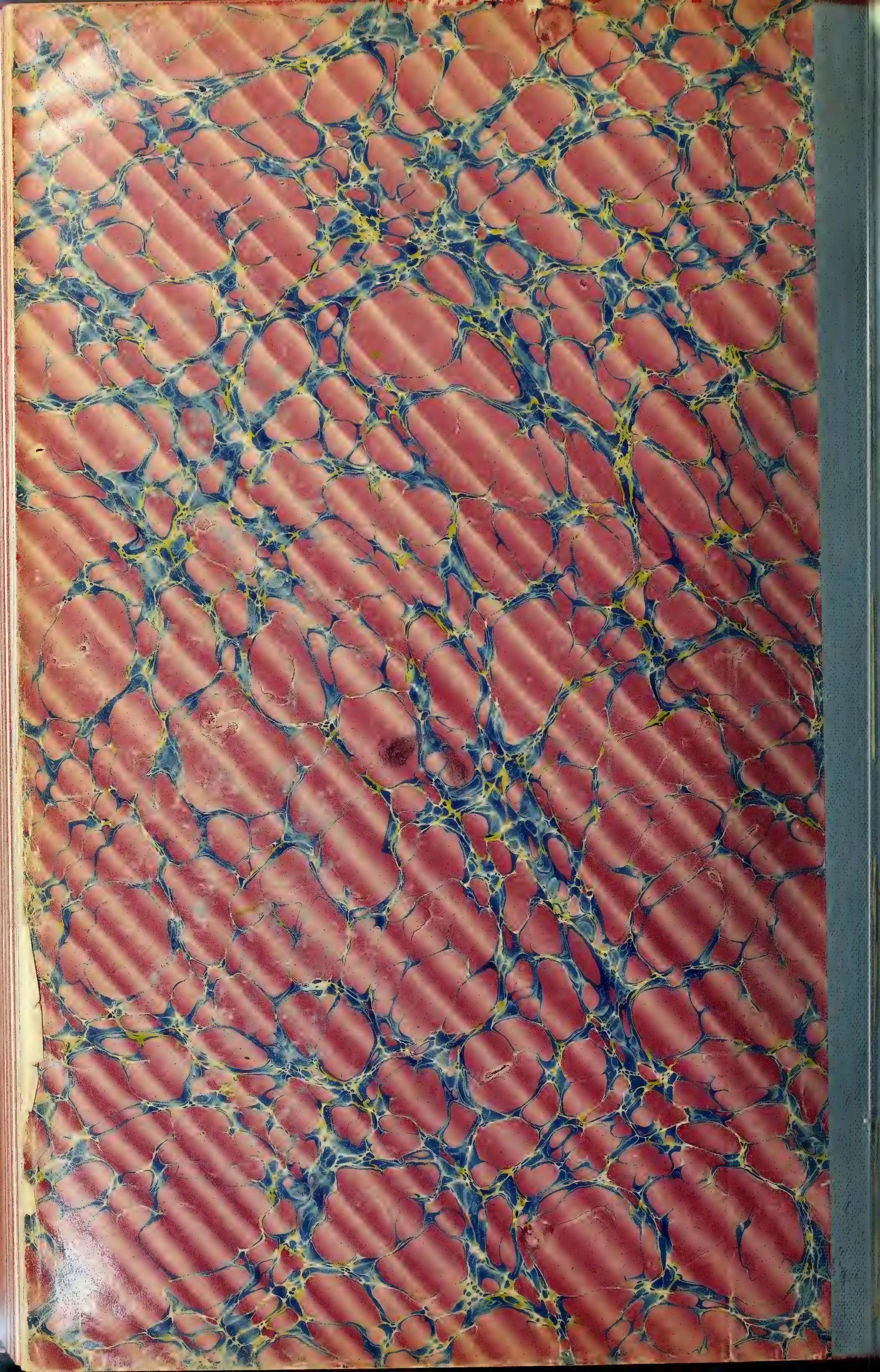
Current
Expenditures.

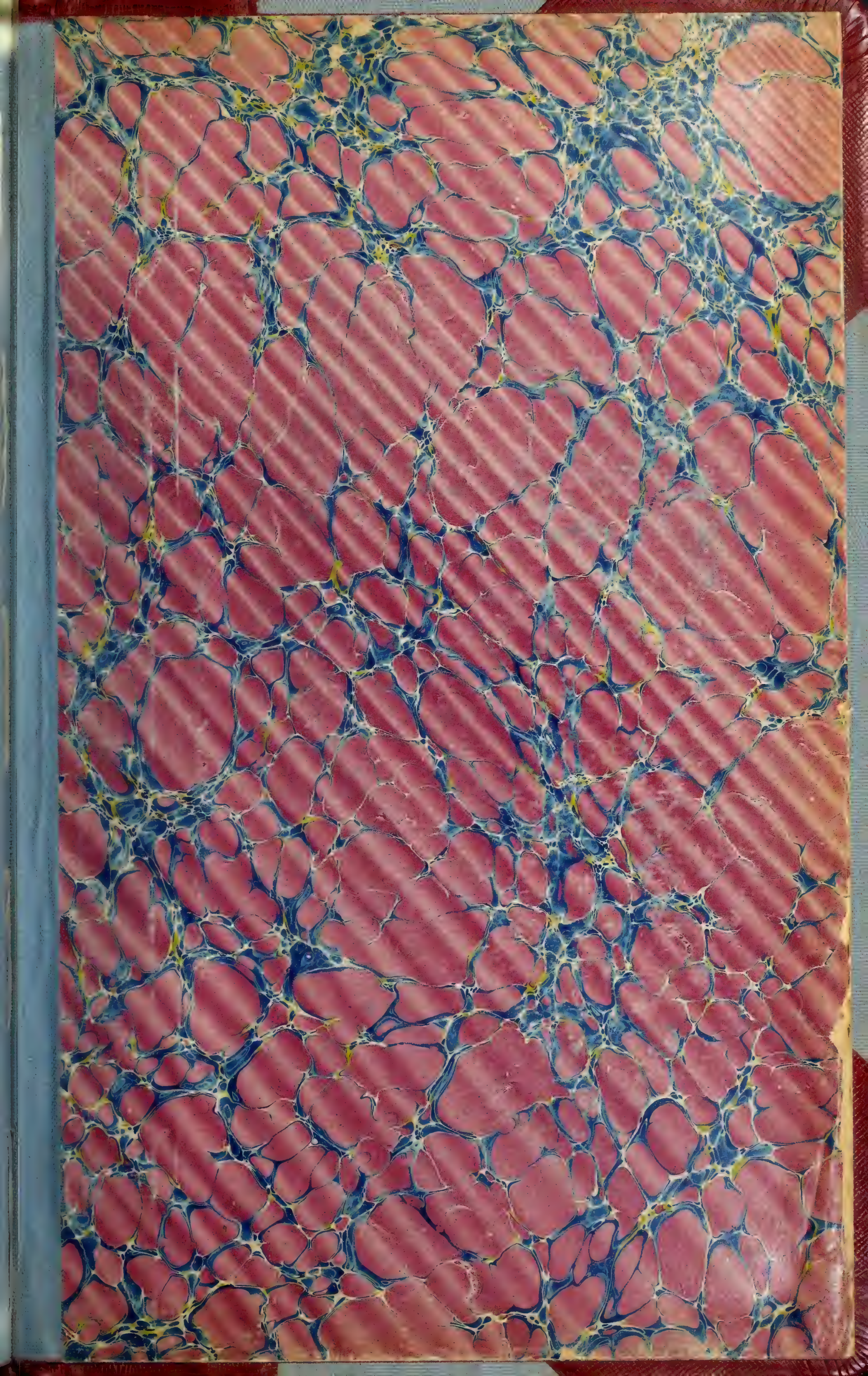
The Bursar submitted his statement, certified by the Auditor, of the expenditures made by him from the Accumulable Account authorized on 17th September, and the same was read on the table. Also his estimate, under five items, namely 16, 50 and 64, of the amount required to defray current expenditures for October and the first part of November. Ordered that an Accumulable Account for One Hundred and Seventy-Five Dollars and no Cents be issued to the Bursar.

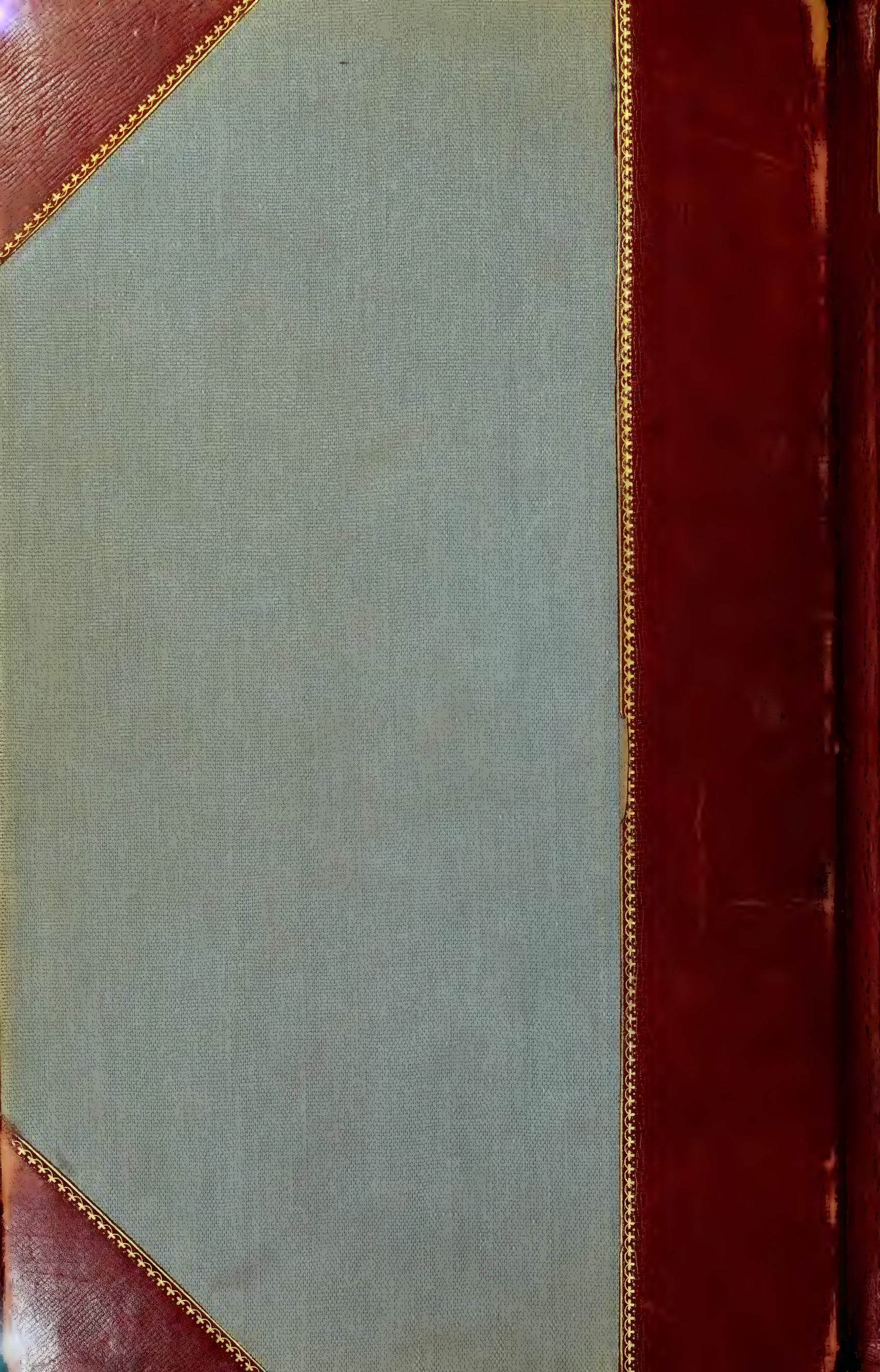
Indexed.
9.

The meeting adjourned at 5 p.m.

Attest: *Attest*
Chairman.







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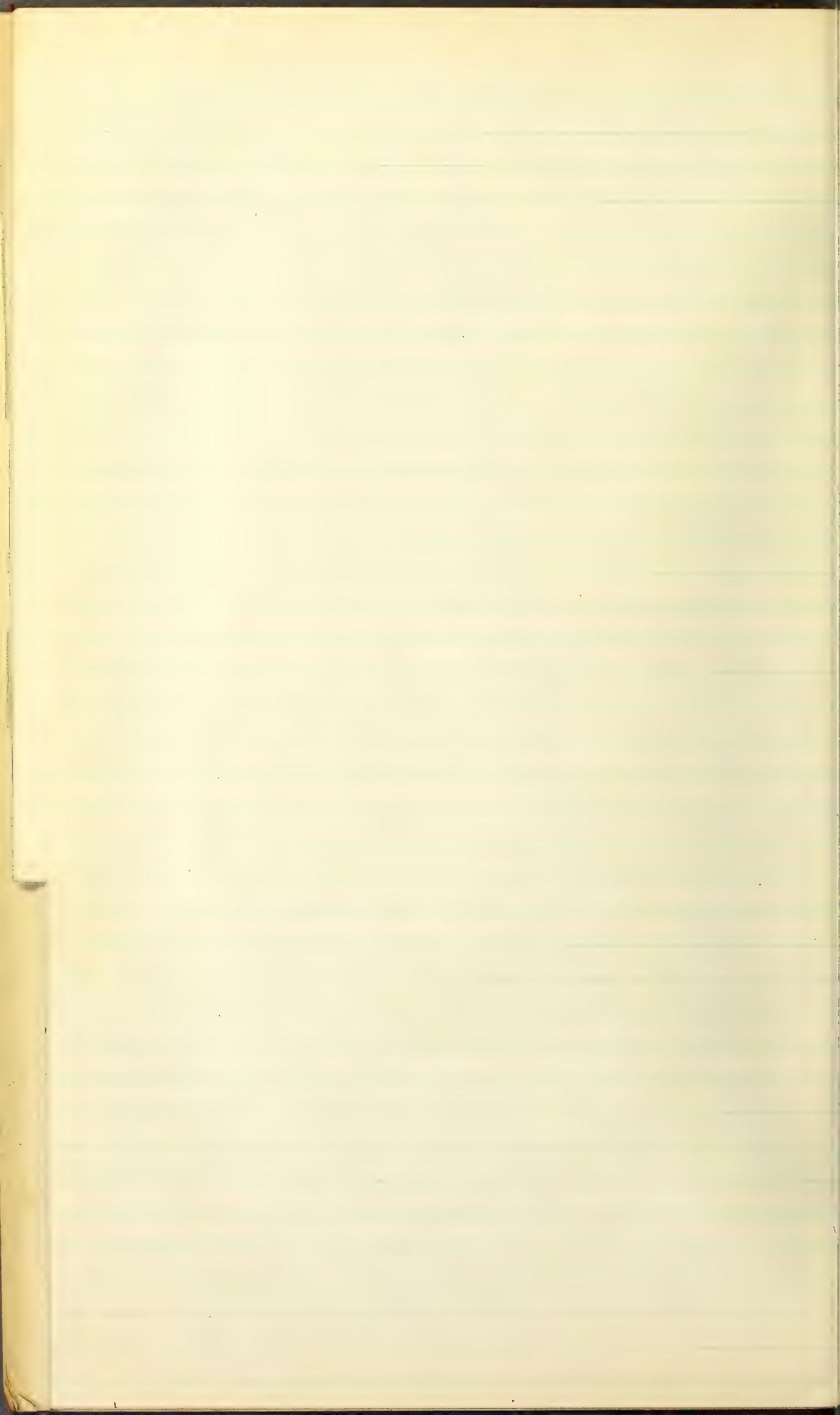
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